

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098826

Entity Name: HERBAL ROOTS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

17343 MAIN STREET N.
BLOUNTSTOWN, FL 32424

New Principal Place of Business:

Current Mailing Address:

17343 MAIN STREET N.
BLOUNTSTOWN, FL 32424

New Mailing Address:

FEI Number: 27-3539386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, DANA L
13333 NW WHITAKER HILL WAY
BRISTOL, FL 32321 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FOSTER, DANA L
Address: 13333 NW WHITAKER HILL WAY
City-St-Zip: BRISTOL, FL 32321

Title: MGRM
Name: BRANCH, SHERRIE L
Address: 13458 NW WHITAKER BRANCH TRL.
City-St-Zip: BRISTOL, FL 32321

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DANA L. FOSTER

MGR

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date