

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098826

Entity Name: HERBAL ROOTS, LLC

FILED  
Apr 27, 2012  
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

MGRM

04/27/2012

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