

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000007

FILED
Apr 30, 2012
Secretary of State

Entity Name: BOTANICAL TECHNOLOGIES, LLC

Current Principal Place of Business:

13631 PONDVIEW CIRCLE
NAPLES, FL 34119

New Principal Place of Business:

3301 BONITA BEACH ROAD
STE #308
BONITA SPRINGS, FL 34134

Current Mailing Address:

PO BOX 7219
NAPLES, FL 34101

New Mailing Address:

3301 BONITA BEACH ROAD
STE #308
BONITA SPRINGS, FL 34134

FEI Number: 65-1081577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, KEVIN G ESQ.
4001 TAMIAMI TRAIL NORTH SUITE 300
NAPLES, FL 34103 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: GOW, ROBERT T
Address: 3301 BONITA BEACH ROAD, STE 308
City-St-Zip: BONITA SPRINGS, FL 34134

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: /S/ ROBERT T. GOW

MGRM

04/30/2012

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