2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2005
Secretary of State

DOCUMENT# L99000008521

Entity Name: THE NATURAL PLACE, L.L.C.

Current Principal Place of Business:

1962 N.E. 5TH ST.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1917 NE 5TH STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0973291 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BOULEVARD, SUITE 1500
MIAMI, FL 33131 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/MEMBERS:

Title: MGR ( ) Delete
Name: CHARNEY, ALAN
Address: 1917 N.E. 5TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR ( ) Delete
Name: CHARNEY, JOYCE
Address: 1917 N.E. 5TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ALAN CHARNEY MGR 01/05/2005

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