

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000026051

FILED
Mar 31, 2009
Secretary of State**Entity Name:** JUST NATURAL PRODUCTS LLC**Current Principal Place of Business:**9222 DELEMAR COURT
WELLINGTON, FL 33414**New Principal Place of Business:**125 SOUTH SR7
SUITE 104-123
WELLINGTON, FL 33414**Current Mailing Address:**125 SOUTH SR7
SUITE 104-123
WELLINGTON, FL 33414**New Mailing Address:****FEI Number:** 26-2164783**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CANAL, MARIA E
9222 DELEMAR COURT
WELLINGTON, FL 33414 US**Name and Address of New Registered Agent:**CANAL, MARIA E
125 SOUTH SR7
SUITE 104-123
WELLINGTON, FL 33414 US

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:

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: CANAL, MARIA E
Address: 9222 DELEMAR COURT
City-St-Zip: WELLINGTON, FL 33414**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: CANAL, MARIA E
Address: 125 SOUTH SR7 SUITE 104-123
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARIA CANAL

MGR

03/31/2009

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