2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2011
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/MANAGERS:

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

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

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 Statues.

SIGNATURE: ALAN CHARNEY MR. 02/17/2011

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