

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000026051

FILED
Oct 11, 2011
Secretary of State

Entity Name: JUST NATURAL PRODUCTS LLC

Current Principal Place of Business:

3500 FAIRLANE FARMS RD.
SUITE 14
WELLINGTON, FL 33414

New Principal Place of Business:

11101 S. CROWN WAY
SUITE 8
WELLINGTON, FL 33414

Current Mailing Address:

3500 FAIRLANE FARMS RD.
SUITE 14
WELLINGTON, FL 33414

New Mailing Address:

11101 S. CROWN WAY
SUITE 8
WELLINGTON, FL 33414

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
3500 FAIRLANE FARMS RD.
SUITE 14
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

CANAL, MARIA E
11101 S. CROWN WAY
SUITE 8
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: MC

10/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CANAL, MARIA E
Address: 11101 S. CROWN WAY STE 8
City-St-Zip: WELLINGTON, FL 33414

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: MARIA CANAL

MGM

10/11/2011

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