

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098826

Entity Name: HERBAL ROOTS, LLC

Current Principal Place of Business:

20721 CENTRAL AVE. E.
A
BLOUNTSTOWN, FL 32424

Current Mailing Address:

20721 CENTRAL AVE. E.
A
BLOUNTSTOWN, FL 32424 US

FEI Number: 27-3539386

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOSTER, DANA L
13333 NW WHITAKER HILL WAY
BRISTOL, FL 32321 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name FOSTER, DANA L
Address 13333 NW WHITAKER HILL WAY
City-State-Zip: BRISTOL FL 32321

Title MGRM
Name BRANCH, SHERRIE L
Address 13458 NW WHITAKER BRANCH TRL.
City-State-Zip: BRISTOL FL 32321

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANA L. FOSTER

MANAGING MEMBER

04/09/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date