2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098826

Entity Name: HERBAL ROOTS, LLC

Current Principal Place of Business:

20721 CENTRAL AVE. E.

Α

BLOUNTSTOWN, FL 32424

Current Mailing Address:

20721 CENTRAL AVE. E.

Α

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

FILED Mar 18, 2015

Secretary of State

CC9618425774

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name FOSTER, DANA L Name BRANCH, SHERRIE L

Address 13333 NW WHITAKER HILL WAY Address 13458 NW WHITAKER BRANCH TRL.

City-State-Zip: BRISTOL FL 32321 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANA L. FOSTER

MANAGING MEMBER

03/18/2015