

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004729

Entity Name: HERBALSCIENCE GROUP, LLC

Current Principal Place of Business:

3301 BONITA BEACH ROAD
STE 308
BONITA SPRINGS, FL 34134

Current Mailing Address:

3301 BONITA BEACH ROAD
STE 308
BONITA SPRINGS, FL 34134

FEI Number: 26-0647525

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOW, KAY F ED.D.
3301 BONITA BEACH ROAD
STE 308
BONITA SPRINGS, FL 34134 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: /S/KAY F. GOW, ED.D.

04/30/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name GOW, ROBERT T
Address 3301 BONITA BEACH ROAD, STE 308
City-State-Zip: BONITA SPRINGS FL 34134

Title MGR
Name GOW, KAY F ED.D.
Address 3301 BONITA BEACH ROAD, STE 308
City-State-Zip: BONITA SPRINGS FL 34134

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: KAY F. GOW, ED.D.

MGR

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date