## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010335

Entity Name: NATURAL WELLNESS, LLC

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1325 PERICO POINT CIRCLE 8104 8TH TERRACE NW BRADENTON, FL 34209 BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

1325 PERICO POINT CIRCLE 8104 8TH TERRACE NW BRADENTON, FL 34209 BRADENTON, FL 34209

FEI Number: 59-3680543 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REEDY, JANET L
781 JACARANDA RD.
ANNA MARIA, FL 34216 US
REEDY, JANET L
8104 8TH TERRACE NW
BRADENTON, FL 34209 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: JANET L REEDY 04/25/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 REEDY, JANET L
 Name:
 REEDY, JANET L

 Address:
 1325 PERICO POINT CIRCLE
 Address:
 8104 8TH TERRACE NW

 City-St-Zip:
 BRADENTON, FL 34209
 City-St-Zip:
 BRADENTON, FL 34209

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JANET L REEDY PRES 04/25/2005