

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000001671

FILED  
Jan 11, 2003  
Secretary of State

Entity Name: ALL NATURAL PRODUCTS #2 L.L.C.

## Current Principal Place of Business:

100 W CYPRESS CREEK RD  
STE 835  
FT LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

100 W CYPRESS CREEK RD  
STE 835  
PLANTATION, FL 33309

## New Mailing Address:

100 W CYPRESS CREEK RD  
STE 835  
FT LAUDERDALE, FL 33309

FEI Number: 65-1073181

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMAS, FRANK J JR.  
100 W CYPRESS CREEK RD  
STE 835  
FT LAUDERDALE, FL 33309

## Name and Address of New Registered Agent:

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

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: THOMAS, FRANK J JR.  
Address: 100 W CYPRESS CREEK RD STE 835  
City-St-Zip: FT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FRANK J THOMAS

CHMN

01/11/2003

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