

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000010048

Entity Name: YERBA BOTANIK, LLC

FILED
May 09, 2003
Secretary of State

Current Principal Place of Business:

3551 42ND AVE. S
SUITE B108
ST. PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

3551 42ND AVE. S
SUITE B108
ST. PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 59-3719115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

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: GRS VENTURES, INC.,
Address: 15109 BALD EAGLE ST
City-St-Zip: TAMPA, FL 33625 US

Title: MGRM () Delete
Name: RICERA AMERICAN CORP,
Address: 3651 42ND AVE S, C104
City-St-Zip: ST PETERSBURG, FL 33711 US

Title: MGR () Delete
Name: SCHMOLING, GERALD R DVM
Address: 3551 42ND AVE S, B108
City-St-Zip: ST PETERSBURG, FL 33711 US

ADDITIONS/CHANGES:

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

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

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: GERALD SCHMOLING

MGR

05/09/2003

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