

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022583

FILED
May 01, 2009
Secretary of State

Entity Name: NATURAL HEALTH RESOURCES, L.L.C.

Current Principal Place of Business:

443 MEADOW LARK DRIVE
SARASOTA, FL 34236

New Principal Place of Business:

8334 SANDERLING ROAD
SARASOTA, FL 34242

Current Mailing Address:

P.O. BOX 19109
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 01-0567644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SMITH, TODD
P. O. BOX 19109
SARASOTA, FL 34276 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, TODD
Address: P. O. BOX 19109
City-St-Zip: SARASOTA, FL 34276

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 exemption stated in Chapter 119, 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: WILLIAM TODD SMITH

MGR

05/01/2009

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