

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009372

FILED
Apr 22, 2009
Secretary of State

Entity Name: HERBS BY THE POUND, LLC

Current Principal Place of Business:

7255 NW 44ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

377 COUNTY ROUTE 12
NEW HAMPTON, NY 10958

New Mailing Address:

FEI Number: 03-0428411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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/MANAGERS:

Title: MGRM () Delete
Name: MURPHY, BRIAN
Address: 1290 JOURNEYS END RD
City-St-Zip: CROTON, NY 10520

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: BRIAN MURPHY

MGRM

04/22/2009

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