

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019844

FILED
Apr 28, 2006
Secretary of State

Entity Name: LAUREL GROVE PURE N' NATURAL PRODUCTS, LLC

Current Principal Place of Business:

3357 HOLLYCREST BLVD
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

3357 HOLLYCREST BLVD
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 42-1563876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARBER, PATRICIA D
219 VANDERFORD ROAD WEST
ORANGE PARK, FL 32073 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: OLIVERI, CAROL G
Address: 3357 HOLLYCREST BLVD
City-St-Zip: ORANGE PARK, FL 32065

Title: MGRM () Delete
Name: WARBER, PATRICIA D
Address: 219 VANDERFORD ROAD WEST
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES:

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 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: CAROL G. OLIVERI

MGRM

04/28/2006

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