2006 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 20, 2006 08:00 AN Secretary of State DOCUMENT # L02000021834 AMERICAN ORGANICS, LLC Principal Place of Business Mailing Address 3020 FAIRLANE FARMS ROAD 3020 FAIRLANE FARMS ROAD SUITE 1 SUITE 1 WELLINGTON, FL 33414 WELLINGTON, FL 33414 04052006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1886845 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HAYES, ROY DO NOT WRITE 3020 FAIRLANE FARMS ROAD SUITE 1 IN THIS SPACE WELLINGTON, FL 33414 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGR TITLE HAYES, ROY MALAE STREET ADDRESS 3020 FAIRLANE FARMS ROAD SUITE 1 U00000521712 05/02/06-80146-020 150.00 CITY-ST-ZIP WELLINGTON, FL 33414 MGR TITLE HAYES, DAN NAME 3020 FAIRLANE FARMS ROAD, SUITE ONE STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 TITLE NAME STREET ADDRESS DO NOT WRITE CJTY - ST - ZJP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE