

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032834

FILED
Feb 03, 2008
Secretary of State

Entity Name: OAK HILL BOTANICALS, L.L.C.

Current Principal Place of Business:

4935 WAVERLY WOODS
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

4935 WAVERLY WOODS
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 43-1987068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASTENHOLZ, MICHAEL J
4935 WAVERLY WOODS
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

KASTENHOLZ, KATHLEEN M M
4935 WAVERLY WOODS
LAKE WORTH, FL 33463 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: KATHLEEN M.M. KASTENHOLZ

02/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KASTENHOLZ, MICHAEL J
Address: 4935 WAVERLY WOODS TERRACE
City-St-Zip: LAKE WORTH, FL 33463

Title: MGRM () Delete
Name: KASTENHOLZ, KATHLEEN M
Address: 4935 WAVERLY WOODS TERRACE
City-St-Zip: LAKE WORTH, FL 33463

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 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: KATHLEEN M.M. KASTENHOLZ

MGRM

02/03/2008

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