

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000004795

**FILED**  
**Apr 30, 2004**  
**Secretary of State**

**Entity Name:** PURE NATURE ORGANICS, LLC

**Current Principal Place of Business:**

444 BRICKELL AVENUE, STE. 300  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

444 BRICKELL AVENUE, STE. 300  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 56-2314220

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MERKIN, STEWART A  
444 BRICKELL AVENUE, STE. 300  
MIAMI, FL 33131

**Name and Address of New Registered Agent:**

CFRA, LLC  
ONE HARBOUR PLACE, 5TH FLOOR  
777 S. HARBOUR ISLAND BLVD.  
TAMPA, FL 33602 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: WILLIAM ROHRER, AUTHORIZED REP  
Electronic Signature of Registered Agent

04/30/2004  
Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: MEURS, MARC  
Address: 240 CRANDON BLVD #260  
City-St-Zip: KEY BISCAYNE, FL 33149 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARC MEURS MGR 04/30/2004  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date