

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036722

Entity Name: NATURALLY THAI, LTD. CO.

FILED
Aug 11, 2004
Secretary of State

Current Principal Place of Business:

11060 53RD AVE. NORTH
ST PETERSBURG, FL 33708

New Principal Place of Business:

3848 CENTRAL AVENUE
ST PETERSBURG, FL 33711

Current Mailing Address:

11060 53RD AVE. NORTH
ST PETERSBURG, FL 33708

New Mailing Address:

FEI Number: 37-1475851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, DAVID M
11060 53RD AVE. NORTH
ST PETERSBURG, FL 33708

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/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ELLIS, DAVID M MR.
Address: 11060 53RD AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33708

Title: MGRM () Change (X) Addition
Name: ELLIS, KESORN S MRS
Address: 11060 53RD AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33708

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: DAVID M. ELLIS

MGRM

08/11/2004

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