2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000050943

1. Entity Name

PETÉRSON'S NATURALLY SWEET HONEY COMPANY, LLC

FILED Feb 13, 2008 08:00 Al Secretary of State

Principal Place of Business

Mailing Address

3000 SOUTHWEST COUNTY ROAD 661 Arcadia, FL 34266 3000 SOUTHWEST COUNTY ROAD 661 ARCADIA, FL 34266



DO NOT WRITE IN THIS SPACE

02102008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 59-3773639

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ŁASMAN, JEFFREY M ESQ. C/O LASMAN LAW FIRM, P.A. 115 PROVIDENCE ROAD BRANDON, FL 33511

DO NOT WRITE IN THIS SPACE

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_	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9.	MANAGING MEMBERS/MANAGERS		
TMLE	MGRM		02/21/08-80050-021 138.75
NAME	PETERSON, THOMAS		02/21708-80050-021 130.13
STREET ADDRESS	3000 SOUTHWEST COUNTY ROAD 661		₩
CITY-ST-ZIP	ARCADIA, FL 34266		
TITLE	MGRM		
NAME	PETERSON, SANDRA R		,
STREET ADDRESS	3000 SOUTHWEST COUNTY ROAD 661		·
CITY-ST-ZIP	ARCADIA, FL 34266		
TITLE			
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CITY-ST-ZIP		Ī	

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 instee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ____

TITLE
NAME
STREET ADDRESS
CITY-ST-ZEP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZEP

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

1/11/08 863-484-5815 Destroire Proce 8