

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001502

Entity Name: HAIN LIFE SCIENCE, LLC

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

11280 BIENVENIDA WAY
APT. 201
FORT MYERS, FL 33908 US

Current Mailing Address:

11280 BIENVENIDA WAY
APT. 201
FORT MYERS, FL 33908 US

New Principal Place of Business:

11256 BIENVENIDA WAY
APT. 201
FORT MYERS, FL 33908 US

New Mailing Address:

11256 BIENVENIDA WAY
APT. 201
FORT MYERS, FL 33908 US

FEI Number: 57-1197046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROMM, HARALD MGR
11280 BIENVENIDA WAY
APT. 201
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

FROMM, HARALD MGR
11256 BIENVENIDA WAY
APT. 201
FORT MYERS, FL 33908 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:

01/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FROMM, HARALD
Address: 11280 BIENVENIDA WAY, #201
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FROMM, HARALD
Address: 11256 BIENVENIDA WAY, #201
City-St-Zip: FORT MYERS, FL 33908 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HARALD FROMM

MGR

01/04/2006

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