

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017800

Entity Name: NATUREZONE, LLC

FILED
Aug 24, 2005
Secretary of State

Current Principal Place of Business:

19 E. PARK AVENUE
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

281 OLE ROAD
ST. AUGUSTINE, FL 32080

Current Mailing Address:

19 E. PARK AVENUE
ST. AUGUSTINE, FL 32084

New Mailing Address:

281 OLE ROAD
ST. AUGUSTINE, FL 32080

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHERWINSKI, HARRY
19 E. PARK AVENUE
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

SCHERWINSKI, HARRY
281 OLE ROAD
ST. AUGUSTINE, FL 32080 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:

08/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHERWINSKI, HARRY
Address: 19 E. PARK AVENUE
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHERWINSKI, HARRY
Address: 281 OLE ROAD
City-St-Zip: ST. AUGUSTINE, FL 32080

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: HARRY SCHERWINSKI

MGM

08/24/2005

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