

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017800

Entity Name: NATUREZONE, LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

281 OLE ROAD
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

5065 SR 206 W.
ELKTON, FL 32033

Current Mailing Address:

281 OLE ROAD
ST. AUGUSTINE, FL 32080

New Mailing Address:

5065 SR 206 W.
ELKTON, FL 32033

FEI Number: 80-0099829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SCHERWINSKI, HARRY
5065 SR 206 W.
ELKTON, FL 32033 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: _____

Electronic Signature of Registered Agent

01/24/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHERWINSKI, HARRY
Address: 5065 SR 206 W.
City-St-Zip: ELKTON, FL 32033

I hereby 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 SCHEERWINSKI

MGM

01/24/2011

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