

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048305

Entity Name: EDIBLE SCIENCE LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1460 MAIN ST.
SUITE 15
SARASOTA, FL 34235 US

New Principal Place of Business:

Current Mailing Address:

3708 FLORES AVENUE
SARASOTA, FL 34239 US

New Mailing Address:

2993 GREENBRIAR ST
SARASOTA, FL 34237 US

FEI Number: 05-0604852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, STEPHEN W
3708 FLORES AVE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

ELLIS, STEPHEN W
2993 GREENBRIAR ST
SARASOTA, FL 34237 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: STEVE ELLIS

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELLIS, STEPHEN W
Address: 2993 GREENBRIAR ST
City-St-Zip: SARASOTA, FL 34237

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: STEVE ELLIS

PRES

01/10/2011

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