

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048745

FILED
Jul 09, 2008
Secretary of State

Entity Name: NATURAL PRODUCT SOLUTIONS, LLC.

Current Principal Place of Business:

740 WHITE SAND DR.
SAINT PETERSBURG, FL 33732

New Principal Place of Business:

740 WHITE SAND DR.
SAINT PETERSBURG, FL 33703

Current Mailing Address:

740 WHITE SAND DR.
SAINT PETERSBURG, FL 33732

New Mailing Address:

740 WHITE SAND DR.
SAINT PETERSBURG, FL 33703

FEI Number: 20-1333355 FEI Number Applied For () 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:

GRACE, EUGENE C
740 WHITE SAND DR.
SAINT PETERSBURG, FL 33732 US

Name and Address of New Registered Agent:

GRACE, EUGENE C
740 WHITE SAND DR.
SAINT PETERSBURG, FL 33703 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:

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRACE, EUGENE C
Address: 740 WHITE SAND DR.
City-St-Zip: SAINT PETERSBURG, FL 33732

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRACE, EUGENE C
Address: 740 WHITE SAND DR.
City-St-Zip: SAINT PETERSBURG, FL 33703

I hereby certify that the information supplied with this filing does not qualify 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: EUGENE C. GRACE

MGRM

07/09/2008

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