

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048745

FILED
Apr 15, 2011
Secretary of State

Entity Name: NATURAL PRODUCT SOLUTIONS, LLC.

Current Principal Place of Business:

740 WHITE SAND DR.
SAINT PETERSBURG, FL 33703

New Principal Place of Business:

111 2ND AVE N.E.
SUITE 900
SAINT PETERSBURG, FL 33701

Current Mailing Address:

740 WHITE SAND DR.
SAINT PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 20-1333355 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

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

Title: CFO
Name: GRACE, LISA K
Address: 740 WHITE SAND DR N.E.
City-St-Zip: ST. PETERSBURG, FL 33703

Title: MGR
Name: GRACE, JANE B
Address: 3708 MAPLEWOOD TERRACE
City-St-Zip: BRADENTON, FL 34203

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: EUGENE C GRACE

MGRM

04/15/2011

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