

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050045

FILED
Apr 21, 2005
Secretary of State

Entity Name: BOTANIKA RESEARCH LABORATORIES, LLC

Current Principal Place of Business:

319 OSCEOLA STREET
STUART, FL 34994

New Principal Place of Business:

3725 SE OCEAN BLVD
203
STUART, FL 34996

Current Mailing Address:

319 OSCEOLA STREET
STUART, FL 34994

New Mailing Address:

3725 SE OCEAN BLVD
203
STUART, FL 34996

FEI Number: 35-2233793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, JOHN W ESQ.
789 SOUTH FEDERAL HIGHWAY, SUITE 308
STUART, FL 34994 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/MEMBERS:

Title: MGRM () Delete
Name: JOHNSON, DONNA E
Address: 407 CORDER ROAD
City-St-Zip: WARNER ROBINS, GA 31088

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, DONNA E
Address: 612 ABBEYGLEN WAY NW
City-St-Zip: KENNESAW, GA 30144

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: DONNA E. JOHNSON

MGRM

04/21/2005

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