

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050045

FILED
Apr 29, 2007
Secretary of State

Entity Name: BOTANIKA RESEARCH LABORATORIES, LLC

Current Principal Place of Business:

3725 SE OCEAN BLVD
203
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

3725 SE OCEAN BLVD
203
STUART, FL 34996

New Mailing Address:

FEI Number: 35-2233793 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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/MANAGERS:

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

Title: MGR () Delete
Name: JOHNSON, DENNIS L
Address: 9550 S OCEAN DR #505
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, DONNA E
Address: 571 FARMBROOK TRAIL NE
City-St-Zip: KENNESAW, GA 30144

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONNA E. JOHNSON

MGRM

04/29/2007

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