

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050045

FILED  
Apr 28, 2008  
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 ( )**

**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: 571 FARMBROOK TRAIL NE  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

MGR.

04/28/2008

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