

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050045

FILED
Apr 20, 2009
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:

MADDEN, JOHN W ESQ.
900 SE OCEAN BLVD
SUITE 126C
STUART, FL 34994 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:

04/20/2009

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

MGRM

04/20/2009

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