

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050045

FILED
Apr 17, 2012
Secretary of State

Entity Name: BOTANIKA RESEARCH LABORATORIES, LLC

Current Principal Place of Business:

3559 SW CORPORATE PARKWAY
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

3559 SW CORPORATE PARKWAY
PALM CITY, FL 34990

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.
900 SE OCEAN BLVD
SUITE 126C
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
Name: JOHNSON, DONNA E
Address: 571 FARMBROOK TRAIL NE
City-St-Zip: KENNESAW, GA 30144

Title: MGR
Name: JOHNSON, DENNIS L
Address: 3559 SW CORPORATE PARKWAY
City-St-Zip: PALM CITY, FL 34990

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: DENNIS L. JOHNSON

MGR

04/17/2012

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