

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060618

FILED
Sep 01, 2005
Secretary of State

Entity Name: HERBS & MORE, LLC.

Current Principal Place of Business:

1015 SPANISH RIVER ROAD
306
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1015 SPANISH RIVER ROAD
306
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-1498766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOFFMAN, STEVE H
4800 N FEDERAL HIGHWAY
204D
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CARPENTER, TINA J
1015 SPANISH RIVER ROAD
APT 306
BOCA RATON, FL 33432 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: TINA CARPENTER

09/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARPENTER, TINA J
Address: 1015 SPANISH RIVER ROAD APT 306
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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

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: TINA CARPENTER

MGRM

09/01/2005

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