2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2007
Secretary of State

DOCUMENT# L04000060751

Entity Name: NATURAL HEALTH RESOURCES INSTITUTE, A LIMITED LIABILITY COMPANY

Current Principal Place of Business:

GRAZYNA RICHTER-BEAMAN
8374 MARKET STREET, #423
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

GRAZYNA RICHTER-BEAMAN
8374 MARKET STREET, #423
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 20-2032884 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RICHTER-BEAMAN, GRAZYNA
8374 MARKET STREET, #423
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

RICHTER-BEAMAN, GRAZYNA
8374 MARKET STREET
423
BRADENTON, FL 34202 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: RICHTER-BEAMAN, GRAZYNA 01/10/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: RICHTER-BEAMAN, GRAZYNA
Address: 8374 MARKET STREET, #423
City-St-Zip: BRADENTON, FL 34202

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 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: RICHTER-BEAMAN, GRAZYNA MGR 01/10/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date