2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060751

FILED Apr 07, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RICHTER-BEAMAN, GRAZYNA Address: 8374 MARKET STREET, #423 City-St-Zip: BRADENTON, FL 34202

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 Statues.

SIGNATURE: GRAZYNA BEAMAN CEO 04/07/2010