

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061940

Entity Name: NATURALPHARM, LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

4789 S. CITATION DRIVE, SUITE 106
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4789 S. CITATION DRIVE, SUITE 106
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-3115711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, BRIAN A
2333 PONCE DE LEON BOULEVARD
SUITE 303
CORAL GABLES, FL 331340000 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: DR () Delete
Name: ROSENBERG, MARK A MD
Address: 4789 S. CITATION DR. #106
City-St-Zip: DELRAY BEACH, FL 33445 US

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 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: MARK ROSENBERG

PR

01/09/2008

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