

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070592

Entity Name: ALL NATIVE, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

33601 KIEFER ROAD
ZEPHYRHILLS, FL 33544

New Principal Place of Business:

33601 KIEFER ROAD
WESLEY CHAPEL, FL 33545

Current Mailing Address:

POST OFFICE BOX 1045
SAN ANTONIO, FL 33576 US

New Mailing Address:

FEI Number: 20-1745204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGAN, BRIGHTMAN S
33415 KIEFER ROAD
ZEPHYRHILLS, FL 33544 US

Name and Address of New Registered Agent:

LOGAN, BRIGHTMAN S
33415 KIEFER ROAD
WESLEY CHAPEL, FL 33545 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOGAN, BRIGHTMAN S
Address: 33601 KIEFER ROAD
City-St-Zip: ZEPHYRHILLS, FL 33544

Title: MGR () Delete
Name: BLANCHARD, WILLIAM
Address: 1414 SWANN AVENUE, #201
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOGAN, BRIGHTMAN S
Address: 33601 KIEFER ROAD
City-St-Zip: WESLEY CHAPEL, FL 33545

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: BRIGHTMAN S. LOGAN

MGR

04/29/2009

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