

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 09, 2005
Secretary of State**

DOCUMENT# L04000087404

Entity Name: COUNTRY NATURAL SOAP LLC

Current Principal Place of Business:

New Principal Place of Business:

1526 RANCHERO LANE
PLANT CITY, FL 33567 US

Current Mailing Address:

New Mailing Address:

PO BOX 5631
PLANT CITY, FL 33563 US

FEI Number: 20-1957788 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:

POTHOVEN, DONALD J
1526 RANCHERO LANE
PLANT CITY, FL 33567 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: POTHOVEN, DONALD J
Address: 1526 RANCHERO LANE
City-St-Zip: PLANT CITY, FL 33567 US

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

Title: MGRM () Delete
Name: POTHOVEN, MARY C
Address: 1526 RANCHERO LANE
City-St-Zip: PLANT CITY, FL 33567 US

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: DONALD J POTHOVEN

MGRM

02/09/2005

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