2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT #L04000093348 SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Entity Name NATÚRALLY DIVINE, L.L.C. 06 JUN -6 AM 8: 29 Principal Place of Business Mailing Address 3546 BAUM ROAD 3546 BAUM ROAD TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32309 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01032006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number 41-2179343 Not Applicable Zip Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIVINE, LOUISE Street Address (P.O. Box Number is Not Acceptable) 3546 BAUM ROAD TALLAHASSEE, FL 32309 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGRM ☐ Change ☐ Addition TITLE ☐ Delete TITLE DIVINE, LOUISE NAME NAME STREET ADDRESS 3546 BAUM ROAD STREET ADDRESS City-ST-7iP TALLAHASSEE, FL 32309 CATY-ST-ZIP MGRM ☐ Change ☐ Addition TITLE Delete TITLE HOLLEY, HERMAN E NAME NAME 600075872356 STREET ADDRESS 3546 BAUM ROAD STREET ADDRESS - 06/06/06--01012--002 **50.00 CITY-ST-ZIP TALLAHASSEE, FL 32309 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. 4504-216-4024 6-06 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone

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