2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093348

Entity Name: NATURALLY DIVINE, L.L.C.

FILED Jun 15, 2010 Secretary of State

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

3546 BAUM ROAD

TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

3546 BAUM ROAD 3546 BAUM ROAD

TALLAHASSEE, FL 32309 US TALLAHASSEE, FL 32309

FEI Number: 41-2179343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIVINE, LOUISE 3546 BAUM ROAD

TALLAHASSEE, FL 32309 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: MGRM

 Name:
 DIVINE, LOUISE

 Address:
 3546 BAUM ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: MGRM

 Name:
 HOLLEY, HERMAN E

 Address:
 3546 BAUM ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32309

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: LOUISE DIVINE MGRM 06/15/2010