

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021619

Entity Name: LABELLE BOTANICS LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

20955 MARSHALL FIELD ROAD
LABELLE, FL 33935

New Principal Place of Business:

1184 MARSHALL FIELD ROAD
LABELLE, FL 33935

Current Mailing Address:

PO BOX 1608
LABELLE, FL 33975

New Mailing Address:

FEI Number: 20-2409143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANZER, CHARLES H
20955 MARSHALL FIELD ROAD
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

WANZER, CHARLES H
1184 MARSHALL FIELD ROAD
LABELLE, FL 33935 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:

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: U S NUTRACEUTICALS LLC
Address: 2751 NUTRA LANE
City-St-Zip: EUSTIS, FL 32726

Title: MGRM
Name: BOTANICS, INC
Address: 964 CLARENCE NEWTON ROAD
City-St-Zip: BLOWING ROCK, NC 28605

Title: MGR
Name: WANZER, CHARLES H
Address: 860 CLARENCE NEWTON ROAD
City-St-Zip: BLOWING ROCK, NC 28605

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 Statutes.

SIGNATURE: CHARLES H WANZER

MGR

03/16/2011

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