2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041585

Entity Name: SANTE' NATURAL PRODUCTS, LLC

FILED May 22, 2009 Secretary of State

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

5843 116TH AVE. 10324 PRESTON RD PINELLAS PARK, FL 33782 BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

PO BOX 4867 PO BOX 12479

CLEARWATER, FL 33758 BROOKSVILLE, FL 34603

FEI Number: 20-2809960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DANCU, DAVID A ESQ. 2325 STANFORD COURT NAPLES, FL 34112 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

itle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 TOLSON, JACQUELYN D
 Name:
 TOLSON, JACQUELYN D

 Address:
 5843 116TH AVE.
 Address:
 10324 PRESTON RD

 City-St-Zip:
 PINELLAS PARK, FL 33782 US
 City-St-Zip:
 BROOKSVILLE, FL 34601 US

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: JACKIE TOLSON MGRM 05/22/2009