2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041607

Entity Name: AMERICAN NATURALS LLC

FILED Apr 21, 2008 Secretary of State

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

130 GORBUTT ROAD WELAKA, FL 32193 US

Current Mailing Address: New Mailing Address:

PO 1327 WELAKA WELAKA, FL 32193 US

FEI Number: 75-3190095 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:

FELDPAUSCH, MARY A 130 GORBUTT ROAD WELAKA, FL 32193 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:

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

 Name:
 FELDIAUSCH, MATT
 Name:
 FELDPAUSCH, MATT

 Address:
 2767 N WISNER
 Address:
 2767 N WISNER

 City-St-Zip:
 WHITE CLOUD, MI 49349
 City-St-Zip:
 WHITE CLOUD, MI 49349

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

Name: FELDPAKSCH, DANIEL Name: FELDPAUSCH, DANIEL
Address: P.O. BOX 1327 Address: 133 PARK RD

City-St-Zip: WELAKA, FL 32193 City-St-Zip: INTERLACHEN, FL 32148

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: MATTHEW FELDPAUSCH MGRM 04/21/2008