2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057158

Entity Name: FLORIDA NATIVE, LLC

FILED Mar 04, 2009 Secretary of State

US

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

15899 ORANGE AVENUE 5980 37TH STREET FORT PIERCE, FL 34945 VERO BEACH, FL 32966

Current Mailing Address: New Mailing Address:

 1416 48TH CRT
 5980 37TH STREET

 VERO BEACH, FL 32966
 VERO BEACH, FL 32966

FEI Number: 20-2991256 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:

MARINE, DOUGLAS J

1416 48TH CRT

VERO BEACH, FL 32966

METZ, STEVEN D

5980 37TH STREET

VERO BEACH, FL 32966

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: STEVEN D. METZ 03/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MARINE, DOUGLAS
 Name:

 Address:
 1416 48TH CRT
 Address:

 City-St-Zip:
 VERO BEACH, FL 32966
 City-St-Zip:

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

 Name:
 METZ, STEVEN
 Name:

 Address:
 5980 37TH ST
 Address:

 City-St-Zip:
 VERO BEACH, FL 32966
 City-St-Zip:

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: STEVEN D. METZ MGR 03/04/2009