

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070120

FILED
Apr 17, 2006
Secretary of State

Entity Name: NATURAL PLUS PLUS, L.L.C.

Current Principal Place of Business:

1245 COURT STREET, STE. 102
CLEARWATER, FL 33756

New Principal Place of Business:

1884 MCKINLEY ST.
CLEARWATER, FL 33765 US

Current Mailing Address:

1245 COURT STREET, STE. 102
CLEARWATER, FL 33756

New Mailing Address:

1884 MCKINLEY ST.
CLEARWATER, FL 33765 US

FEI Number: 90-0246162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET, STE. 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MBR () Change (X) Addition
Name: KAO, WINSTON W MGMBR
Address: 1884 MCKINLEY ST.
City-St-Zip: CLEARWATER, FL 33765 US

I hereby certify that the information supplied with this filing does not qualify for the 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: WINSTON WJ KAO

MBR

04/17/2006

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