

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070120

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

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1884 MCKINLEY ST.
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

1884 MCKINLEY ST.
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 90-0246162 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:

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

Name and Address of New Registered Agent:

KAO, WINSTON W
1884 MCKINLEY ST.
CLEARWATER, FL 33765 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: WINSTON W.J. KAO

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () 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 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 W.J. KAO

MGRM

05/01/2007

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