

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070120

FILED
Apr 27, 2012
Secretary of State

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

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 ()

Name and Address of Current Registered Agent:

KAO, WINSTON W
1884 MCKINLEY ST.
CLEARWATER, FL 33765 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: MGRM
Name: KAO, WINSTON W MGMBR
Address: 1884 MCKINLEY ST.
City-St-Zip: CLEARWATER, FL 33765 US

Title: SEC
Name: JAKOBSEN-KAO, CATHERINE M
Address: 1884 MCKINLEY ST.
City-St-Zip: CLEARWATER, FL 33765 US

Title: MEMB
Name: SMITH, LUCAS I
Address: 15361 FOSTER DR.
City-St-Zip: HUGO, MN 55038 US

I hereby 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

MGRM

04/27/2012

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