2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070175

Entity Name: BAILEY'S NATURALS, LLC

FILED Jul 12, 2007 Secretary of State

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

470 2ND STREET N. SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

470 2ND STREET N. SAFETY HARBOR, FL 34695

FEI Number: 57-1065840 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: Name and Address of New Registered Agent:

BRANNON, JULIE BRANNON, JULIE OWNER
1008 WOODLEY ROAD
CLEARWATER, FL 33764 US CLEARWATER, FL 33764 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: JULIE A. BRANNON 07/12/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BRANNON, JULIE
 Name:

 Address:
 1008 WOODLEY ROAD
 Address:

 City-St-Zip:
 CLEARWATER, FL 33764
 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: JULIE A. BRANNON MGR 07/12/2007