

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074609

FILED
Apr 03, 2006
Secretary of State

Entity Name: NATURE'S PRESERVE, LLC

Current Principal Place of Business:

7613 CLAIR WOOD COURT
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

7613 CLAIR WOOD COURT
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POEHNER, MARC
7613 CLAIR WOOD COURT
APOLLO BEACH, FL 33572 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: PRES () Change (X) Addition
Name: POEHNER, MARC K
Address: 7613 CLAIR WOOD CT
City-St-Zip: APOLLO BEACH, FL 33572 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: MARC K. POEHNER

PRES

04/03/2006

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