

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074609

Entity Name: NATURE'S PRESERVE, LLC

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

7613 CLAIR WOOD COURT
APOLLO BEACH, FL 33572

New Principal Place of Business:

221 15TH ST NW
RUSKIN, FL 33570

Current Mailing Address:

7613 CLAIR WOOD COURT
APOLLO BEACH, FL 33572

New Mailing Address:

221 15TH ST NW
RUSKIN, FL 33570

FEI Number: 20-5983909

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

POEHNER, MARC
221 15TH ST NW
RUSKIN, FL 33570 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:

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: POEHNER, MARC K
Address: 7613 CLAIR WOOD CT
City-St-Zip: APOLLO BEACH, FL 33572 US

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: POEHNER, MARC K
Address: 221 15TH ST NW
City-St-Zip: RUSKIN, FL 33570 US

Title: MEMB () Change (X) Addition
Name: LINZALONE, JOSEPH V
Address: 201 11TH AVE NW
City-St-Zip: RUSKIN, FL 33570

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

04/16/2007

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