

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093147

Entity Name: NATURAL-E PRODUCTS LLC

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

6912 NW 109 CT
MIAMI, FL 33178 US

New Principal Place of Business:

7825 NW 29 ST
SUITE 145B
MIAMI, FL 33122 US

Current Mailing Address:

6912 NW 109 CT
MIAMI, FL 33178 US

New Mailing Address:

9102 SOUTH BAY DR
ORLANDO, FL 32819 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFFMANN, RODOLFO G
6912 NW 109 CT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

HOFFFMANN, RODOLFO G
9102 SOUTH BAY DR
ORLANDO, FL 32819 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: RODOLFO G HOFFMANN

01/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOFFMANN, RODOLFO G
Address: 6912 NW 109 CT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOFFMANN, RODOLFO G
Address: 9102 SOUTH BAY DR.
City-St-Zip: ORLANDO, FL 32819

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: RODOLFO G HOFFMANN

MGR

01/17/2007

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