2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 07, 2008
Secretary of State

DOCUMENT# L05000107466

Entity Name: NATURALI PRO LLC

Current Principal Place of Business:

5820 WILENA PLACE
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19902
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 20-4005964 **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:

GRIFIS, JOHN W III
2831 RINGLING BLVD., SUITE D-116
SARASOTA, FL 34237 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	( ) Delete
Name:	TAHIRI, ALI DR	
Address:	5820 WILENA PLACE	
City-St-Zip:	SARASOTA, FL 34238	
Title:	MGRM	( ) Delete
Name:	BOLOURI, MAHTAB MRS	
Address:	5820 WILENA PLACE	
City-St-Zip:	SARASOTA, FL 34238	
Title:	MGR	( ) Delete
Name:	BARNEY, DALE C	
Address:	5820 WILENA PLACE	
City-St-Zip:	SARASOTA, FL 34238	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
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: ALI TAHIRI DR 05/07/2008

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