2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111168

Entity Name: NATURE'S SYNERGY, LLC

FILED Jul 30, 2007 Secretary of State

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

20555 SW 80 PLACE 19320 BELAIRE DRIVE MIAMI, FL 33189 19320 BELAIRE DRIVE

Current Mailing Address: New Mailing Address:

20555 SW 80 PLACE 19320 BELAIRE DRIVE MIAMI, FL 33189 19320 BELAIRE DRIVE

FEI Number: 11-3764584 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:

 DUNN, DEBBIE
 DUNN, DEBBIE

 20555 SW 80 PLACE
 19320 BELAIRE DRIVE

 MIAMI, FL 33189 US
 MIAMI, FL 33157 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: DEBBIE DUNN 07/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DUNN, DEBBIE
 Name:
 DUNN, DEBBIE

 Address:
 20555 SW 80 PLACE
 Address:
 19320 BELAIRE DRIVE

 City-St-Zip:
 MIAMI, FL 33189
 City-St-Zip:
 MIAMI, FL 33157

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: DEBBIE DUNN MGR 07/30/2007