

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114601

FILED
Apr 04, 2008
Secretary of State

Entity Name: NATURAL FLORIDA HOLDINGS, LLC

Current Principal Place of Business:

242 SW 5TH STREET
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

242 SW 5TH STREET
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 20-3878704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, RANDALL W
242 SW 5TH STREET
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

WILLIAMSON, TRAVIS R
242 SW 5TH STREET
POMPANO BEACH, FL 33060 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: TRAVIS R. WILLIAMSON

04/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMSON, RANDALL W
Address: 242 SW 5TH STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGRM (X) Delete
Name: WILLIAMSON, TOLEIHA L
Address: 242 SW 5TH STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMSON, TOLEIHA L
Address: 242 SW 5TH STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

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: TOLEIHA L. WILLIAMSON

MGRM

04/04/2008

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