2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114601

Entity Name: NATURAL FLORIDA HOLDINGS, LLC

FILED Apr 30, 2010 Secretary of State

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

242 SW 5TH STREET

POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

242 SW 5TH STREET

POMPANO BEACH, FL 33060 US

FEI Number: 20-3878704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILLIAMSON, TOLEIHA L Address: 242 SW 5TH STREET

City-St-Zip: POMPANO BEACH, FL 33060 US

I hereby 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 Statues.

SIGNATURE: TRAVIS R. WILLIAMSON RA 04/30/2010