

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119810

FILED
Mar 20, 2009
Secretary of State

Entity Name: ABUNDANT LIFE BOTANICALS, LLC

Current Principal Place of Business:

8461 LAKE WORTH RD, STE 131
LAKE WORTH, FL 334672479

New Principal Place of Business:

Current Mailing Address:

8461 LAKE WORTH RD, STE 131
LAKE WORTH, FL 334672479

New Mailing Address:

FEI Number: 20-3909314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDSTROM, MICHELE A
15860 MEADOW WOOD DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SANDSTROM, DAVID J
15860 MEADOW WOOD DRIVE
WELLINGTON, FL 33414 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: DAVID SANDSTROM

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANDSTROM, MICHELE A
Address: 15860 MEADOW WOOD DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

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: MICHELE SANDSTROM

MGR

03/20/2009

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