

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119810

FILED
Apr 20, 2011
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:

15860 MEADOW WOOD DRIVE
WELLINGTON, FL 33414

Current Mailing Address:

8461 LAKE WORTH RD
STE 131
LAKE WORTH, FL 334672479

New Mailing Address:

15860 MEADOW WOOD DRIVE
WELLINGTON, FL 33414

FEI Number: 20-3909314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SANDSTROM, MICHELE A
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: MICHELE SANDSTROM

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: MICHELE SANDSTROM

MGRM

04/20/2011

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