

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014861

Entity Name: NATURA 200 LLC

FILED
Jul 02, 2007
Secretary of State

Current Principal Place of Business:

210 NATURA BLVD.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

210 SW NATURA AVENUE
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

210 NATURA BLVD.
DEERFIELD BEACH, FL 33441

New Mailing Address:

210 SW NATURA AVENUE
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-4317036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAPELLINI, ALBERT R
Address: 210 NATURA BLVD., BLDG #1
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM () Delete
Name: PETROCELLI, GEORGE
Address: 210 NATURA BLVD., BLDG #1
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM () Delete
Name: LAMIA, MARIANO P
Address: 210 NATURA BLVD., BLDG #1
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM () Delete
Name: MCVAY, JOSEPH K
Address: 210 NATURA BLVD., BLDG #1
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAPELLINI, ALBERT R
Address: 2549 LAKE DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM (X) Change () Addition
Name: PETROCELLI, GEORGE M
Address: 2361 NW 30TH STREET
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM (X) Change () Addition
Name: LAMIA, MARIANO P
Address: 700 NE HARBOUR TERRACE
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM (X) Change () Addition
Name: MCVAY, JOSEPH K
Address: 3225 CRAYTON ROAD
City-St-Zip: NAPLES, FL 34103 US

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: GEORGE M. PETROCELLI

MGRM

07/02/2007

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