2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018009

Entity Name: EAU NATURALE, LLC

City-St-Zip:

PANAMA CITY, FL 32401

FILED Apr 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 500 BUNKERS COVE ROAD PANAMA CITY, FL 32401 **Current Mailing Address: New Mailing Address:** 500 BUNKERS COVE ROAD PANAMA CITY, FL 32401 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NICHOLS, ROMAINE C JR. 500 BUNKERS COVE ROAD PANAMA CITY, FL 32401 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition NICHOLS, ROMAINE C JR. Name: Name: Address: 500 BUNKERS COVE ROAD Address: City-St-Zip: PANAMA CITY, FL 32401 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: NICHOLS, CHRISTINE C Name: Address: 500 BUNKERS COVE ROAD Address:

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

SIGNATURE: ROMAINE C NICHOLS JR MD MGRM 04/14/2007