

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018009

Entity Name: EAU NATURALE, LLC

FILED  
Apr 07, 2009  
Secretary of State

## Current Principal Place of Business:

500 BUNKERS COVE ROAD  
PANAMA CITY, FL 32401

## New Principal Place of Business:

2015 NORTH JEFFERSON STREET  
JACKSONVILLE, FL 32206

## Current Mailing Address:

500 BUNKERS COVE ROAD  
PANAMA CITY, FL 32401

## New Mailing Address:

2015 NORTH JEFFERSON STREET  
JACKSONVILLE, FL 32206

FEI Number: 20-4832117

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NICHOLS, ROMAIN C JR.  
500 BUNKERS COVE ROAD  
PANAMA CITY, FL 32401 US

## Name and Address of New Registered Agent:

NICHOLS, ROMAIN C JR.  
2015 NORTH JEFFERSON STREET  
JACKSONVILLE, FL 32206 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: ROMAIN C NICHOLS

04/07/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: NICHOLS, ROMAIN C JR.  
Address: 500 BUNKERS COVE ROAD  
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM ( ) Delete  
Name: NICHOLS, CHRISTINE C  
Address: 500 BUNKERS COVE ROAD  
City-St-Zip: PANAMA CITY, FL 32401

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: NICHOLS, ROMAIN C JR.  
Address: 2015 NORTH JEFFERSON STREET  
City-St-Zip: JACKSONVILLE, FL 32206

Title: MGRM (X) Change ( ) Addition  
Name: NICHOLS, CHRISTINE C  
Address: 2015 NORTH JEFFERSON STREET  
City-St-Zip: JACKSONVILLE, FL 32206

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: ROMAIN C NICHOLS

MGRM

04/07/2009

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