

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023554

FILED
Mar 30, 2010
Secretary of State

Entity Name: HERB WISE, LLC

Current Principal Place of Business:

4330 PINEBROOK CIRCLE
3
BRADENTON, FL 34209 US

New Principal Place of Business:

Current Mailing Address:

4330 PINEBROOK CIRCLE
3
BRADENTON, FL 34209 US

New Mailing Address:

FEI Number: 27-0139565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAU, SALLIE J DR.
4300 PINEBROOK CIRCLE
3
BRADENTON, FL 34209 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: PRES
Name: LAU, SALLIE J DR
Address: 4300 PINEBROOK CIRCLE
City-St-Zip: BRADENTON, FL 34209 US

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: SALLIE LAU

PRES

03/30/2010

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