

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040905

FILED
Mar 19, 2008
Secretary of State

Entity Name: NATIVE SUN NATURAL FOODS OF BAYMEADOWS, LLC

Current Principal Place of Business:

10000 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 56227
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 76-0825852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLICH, AARON D
10000 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

GOTTLIEB, AARON D
10000 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32257 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: AARON D GOTTLIEB

03/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PTD () Delete
Name: GOTTLIEB, AARON D
Address: 10000 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VSD () Delete
Name: GOTTLIEB, ERICA R
Address: 10000 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AARON D. GOTTLIEB

PTD

03/19/2008

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