

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040905

FILED
Apr 29, 2011
Secretary of State

Entity Name: NATIVE SUN NATURAL FOODS OF BAYMEADOWS, LLC

Current Principal Place of Business:

11030 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

11030 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256

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:

GOTTLIEB, AARON D
10000 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32257 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: PTD
Name: GOTTLIEB, AARON D
Address: 10000 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257

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

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: AARON GOTTLIEB

PTD

04/29/2011

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