

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049223

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: HENLEY NATURAL BRANDS, LLC

**Current Principal Place of Business:**

10509 FIRE OAK COURT  
RIVERVIEW, FL 33569 US

**New Principal Place of Business:**

10509 FIRE OAK COURT  
RIVERVIEW, FL 33578 US

**Current Mailing Address:**

10509 FIRE OAK COURT  
RIVERVIEW, FL 33569 US

**New Mailing Address:**

10509 FIRE OAK COURT  
RIVERVIEW, FL 33578 US

FEI Number: 71-1004991

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HENLEY, STEVEN M  
10509 FIRE OAK COURT  
RIVERVIEW, FL 33569 US

**Name and Address of New Registered Agent:**

HENLEY, STEVEN M  
10509 FIRE OAK COURT  
RIVERVIEW, FL 33578 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:

04/17/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HENLEY, STEVEN M  
Address: 10509 FIRE OAK COURT  
City-St-Zip: RIVERVIEW, FL 33569 US

Title: MGRM ( ) Delete  
Name: DYKYJ, ROMAN N  
Address: 8033 BOCA GRANDE AVENUE  
City-St-Zip: NORTH PORT, FL 342871625 US

Title: MGRM ( ) Delete  
Name: KRAWCIW, NATALIA T  
Address: 8033 BOCA GRANDE AVENUE  
City-St-Zip: NORTH PORT, FL 342871625 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HENLEY, STEVEN M  
Address: 10509 FIRE OAK COURT  
City-St-Zip: RIVERVIEW, FL 33578 US

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: STEVEN M. HENLEY

MR

04/17/2008

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