

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049223

FILED
Jan 05, 2009
Secretary of State

Entity Name: HENLEY NATURAL BRANDS, LLC

Current Principal Place of Business:

10509 FIRE OAK COURT
RIVERVIEW, FL 33578 US

New Principal Place of Business:

Current Mailing Address:

10509 FIRE OAK COURT
RIVERVIEW, FL 33578 US

New Mailing Address:

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

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

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

ADDITIONS/CHANGES:

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

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

MGRM

01/05/2009

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