

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000049223

**FILED  
Jan 27, 2010  
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  
Name: HENLEY, STEVEN M  
Address: 10509 FIRE OAK COURT  
City-St-Zip: RIVERVIEW, FL 33578 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: STEVEN M. HENLEY

PRES

01/27/2010

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