

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049223

**FILED
Jan 06, 2011
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

MGRM

01/06/2011

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