2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059800

Entity Name: AUTUMN ROSE HERBALS LLC

FILED Jan 30, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

9076 SANDY RUN JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

9076 SANDY RUN JUPITER, FL 33478

FEI Number: 20-5024004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JONES, CARIL 9076 SANDY RUN JUPITER, FL 33478 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM JONES, CARI L Name: Address:

9076 SANDY RUN City-St-Zip: JUPITER, FL 33478

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 Statues.

SIGNATURE: CARI JONES 01/30/2012 **MGRM**