2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000064812

Entity Name: JUST NATURAL LLC

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

125 SOUTH SR7 SUITE 104-123 9222 DELEMAR CT WELLINGTON, FL 33414

WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

125 SOUTH SR7 SUITE 104-123 9222 DELEMAR CT

WELLINGTON, FL 33414 WELLINGTON, FL 33414

FEI Number: 20-5080684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HELPER, DENNIS JR HELPER, DENNIS JR. 125 SOUTH SR7 SUITE 104-123 9222 DELEMAR CT

WELLINGTON, FL 33414 WELLINGTON, FL 33414 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: 03/31/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

HELPER, DENNIS JR. HELPER, DENNIS JR. Name: Name: Address: 125 SOUTH SR7 SUITE 104-123 Address: 9222 DELEMAR CT City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414

Title: MGR (X) Delete Title: () Change () Addition

Name: CANAL, MARIA Name: Address: 125 SOUTH SR7 SUITE 104-123 Address: City-St-Zip: WELLINGTON, FL 33414 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: DENNIS HELPER 03/31/2009