2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099730

Entity Name: NATIVE HERB TEAS, LLC

FILED Apr 24, 2007 Secretary of State

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

 509 E. LEMON AVE.
 205 E. GOTTSEHE AVE

 EUSTIS, FL 32726
 EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

 509 E. LEMON AVE.
 205 E. GOTTSEHE AVE

 EUSTIS, FL 32726
 EUSTIS, FL 32726

FEI Number: 41-2215589 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:

ANANTA, KQASHA HESS, LINDA J 509 E. LEMON AVE. 19446 SPRING C

 509 E. LEMON AVE.
 19446 SPRING OAK DR

 EUSTIS, FL 32726
 US

 EUSTIS, FL 32736
 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: LINDA J. HESS 04/24/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ANANTA, KQASHA Name: HESS, LINDA J

 Address:
 509 E. LEMON AVE.
 Address:
 19446 SPRING OAK DR

 City-St-Zip:
 EUSTIS, FL 32726
 City-St-Zip:
 EUSTIS, FL 32736

Title: MGRM () Delete Title: MGRM (X) Change () Addition ANANTA, MELISSA Name: MAYNARD, CAROL M Name: Address: 509 E. LEMON AVE. Address: 1544 PINE RIDGE DAIRY RD City-St-Zip: EUSTIS, FL 32726 City-St-Zip: FRUITLAND PARK, FL 34731

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

Name: HESS, LINDA Name: JOY, DALE

 Address:
 19446 SPRING OAK DR.
 Address:
 205 E. GOTTSEHE AVE

 City-St-Zip:
 EUSTIS, FL 32736
 City-St-Zip:
 EUSTIS, FL 32726

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

 Name:
 MILLER, ROBERT
 Name:

 Address:
 3845 GRIFFIN VIEW DR.
 Address:

 City-St-Zip:
 LADY LAKE, FL
 City-St-Zip:

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

 Name:
 MILLER, YVONNE
 Name:

 Address:
 3845 GRIFFIN VIEW DR.
 Address:

 City-St-Zip:
 LADY LAKE, FL
 City-St-Zip:

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

 Name:
 MILLS, ELDA
 Name:

 Address:
 905 S. MAIN AVE.
 Address:

 City-St-Zip:
 MENNEOLA, FL 34715
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LINDA J. HESS MGRM 04/24/2007