

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102119

FILED
Aug 25, 2009
Secretary of State

Entity Name: BIO NATURE, LLC

Current Principal Place of Business:

33 BLUEBILL AVENUE
BAYPOINT APT. 204
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

33 BLUEBILL AVENUE
BAYPOINT APT. 204
NAPLES, FL 34108

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 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:

ADDITIONS/CHANGES:

Title: CEO () Delete
Name: KJENSLI, HARRY
Address: 33 BLUEBILL AVENUE BAYPOINT APT 204
City-St-Zip: NAPLES, FL 34108

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO () Delete
Name: KJENSLI, HENNING
Address: 33 BLUEBILL AVE BAYPOINT APT 204
City-St-Zip: NAPLES, FL 34108

Title: () Change () Addition
Name:
Address:
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: HENNING KJENSLI

BDM

08/25/2009

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