

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102119

Entity Name: BIO NATURE, LLC

FILED
Sep 13, 2010
Secretary of State

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 ()

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 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: CEO
Name: KJENSLI, HARRY
Address: 33 BLUEBILL AVENUE BAYPOINT APT 204
City-St-Zip: NAPLES, FL 34108

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

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: HENNING KJENSLI

COO

09/13/2010

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