

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104310

Entity Name: NATIVE REMEDIES, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2061 N.W. 2ND AVE., SUITE 106
BOCA RATON, FL 33431

New Principal Place of Business:

6531 PARK OF COMMERCE BLVD
SUITE 160
BOCA RATON, FL 33487

Current Mailing Address:

2061 N.W. 2ND AVE., SUITE 106
BOCA RATON, FL 33431

New Mailing Address:

6531 PARK OF COMMERCE BLVD
SUITE 160
BOCA RATON, FL 33487

FEI Number: 03-0482250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 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: MGR () Delete
Name: LUNTZ, GEORGE
Address: 2061 N.W. 2ND AVE., SUITE 106
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: LUNTZ, ADRIENNE
Address: 2061 N.W. 2ND AVE., SUITE 106
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: LUNTZ, DEAN
Address: 2061 N.W. 2ND AVE., SUITE 106
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUNTZ, GEORGE
Address: 6531 PARK OF COMMERCE BLVD, SUITE 160
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM (X) Change () Addition
Name: LUNTZ, ADRIENNE
Address: 6531 PARK OF COMMERCE BLVD, SUITE 160
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM (X) Change () Addition
Name: LUNTZ, DEAN
Address: 6531 PARK OF COMMERCE BLVD, SUITE 160
City-St-Zip: BOCA RATON, FL 33487

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: GEORGE LUNTZ

MGR

04/29/2008

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