

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104311

FILED
May 01, 2007
Secretary of State

Entity Name: NATURALECO ORGANICS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5901975 FEI Number Applied For () FEI Number Not Applicable () 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:

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LUNTZ, GEORGE
Address: 2061 NW 2ND AVE, SUITE 106
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR () Change (X) Addition
Name: LUNTZ, ADRIENNE
Address: 2061 NW 2ND AVE, SUITE 106
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR () Change (X) Addition
Name: LUNTZ, DEAN
Address: 2061 NW 2ND AVE, SUITE 106
City-St-Zip: BOCA RATON, FL 33431 US

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

05/01/2007

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