

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104311

FILED  
Apr 29, 2008  
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:

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

## Current Mailing Address:

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

## New Mailing Address:

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

FEI Number: 20-5901975

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 NW 2ND AVE, SUITE 106  
City-St-Zip: BOCA RATON, FL 33431 US

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

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

## 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 US

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

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

04/29/2008

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