2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113074

City-St-Zip:

ORLANDO, FL 32817 US

Entity Name: ORGANIC MATTERS, LLC

FILED May 05, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 105 W WILDER AVE TAMPA, FL 33603 **Current Mailing Address: New Mailing Address:** 105 W WILDER AVE TAMPA, FL 33603 FEI Number: 20-8538971 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: Name and Address of New Registered Agent: UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 336123425 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: MGRM Title: () Change () Addition () Delete BROWN, VICTORIA Name: Name: Address: 105 W WILDER AVE Address: City-St-Zip: TAMPA, FL 33603 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ONGAY, TANIA Name: Address: 11236 RIVER GROVE DRIVE 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: VICTORIA BROWN MGRM 05/05/2008