

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020530

FILED
Feb 17, 2009
Secretary of State

Entity Name: PALM BEACH EXOTIC ORGANICS, LLC

Current Principal Place of Business:

11086 86 RD. N.
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

11086 86 RD. N.
WEST PALM BEACH, FL 33412 US

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:

KAPLAN, LILLIAN M
11086 86 RD. N.
WEST PALM BEACH, FL 33412 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: MGRM () Delete
Name: KAPLAN, MATTHEW
Address: 11086 86 RD. N.
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGRM () Delete
Name: KAPLAN, LILLIAN M
Address: 11086 86 RD. N.
City-St-Zip: WEST PALM BEACH, FL 33412 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: LILLIAN M KAPLAN

PRES

02/17/2009

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