

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024546

Entity Name: 230 NATURA, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

230 S.W. NATURA AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

230 S.W. NATURA AVENUE
DEERFIELD BEACH, FL 33441

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:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET, STE. 2900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MAYER, ROBERT G MGR
230 S. W. NATURA AVENUE
DEERFIELD BEACH, FL 33441 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: ROBERT G. MAYER

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAYER, ROBERT G
Address: 230 S. W. NATURA AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR () Delete
Name: KOMIE, JO ANNE L
Address: 230 S. W. NATURA AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JO ANNE L. KOMIE

MGR

04/23/2009

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