

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052585

Entity Name: NATURE'S ASSETS LLC

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

11208 MARQUETTE ST.
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

11208 MARQUETTE ST.
SPRING HILL, FL 34609

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:

UBELE, DIANE T
11208 MARQUETTE ST.
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

UBELE, EDWIN C
11208 MARQUETTE ST.
SPRING HILL, FL 34609 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: EDWIN C. UBELE

01/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: UBELE, DIANE T
Address: 11208 MARQUETTE ST.
City-St-Zip: SPRING HILL, FL 34609

I hereby 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: DIANE T. UBELE

MS.

01/22/2011

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