2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065526

Entity Name: THE ORGANIC AFFAIR, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1550 S.E. WILSHIRE PLACE 1550 S.E. WILSHIRE PLACE **UNIT 103**

UNIT 103 STUART, FL 34994

Current Mailing Address: New Mailing Address:

1550 S.E. WILSHIRE PLACE **UNIT 103** STUART, FL 34994

STUART, FL 34994

FEI Number: 56-2665711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAYFIELD, DONNA 1550 S.E. WILSHIRE PLACE **UNIT 103** STUART, FL 34994 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:

MGRM

MAYFIELD, DONNA Name:

Address: 1550 S.E. WILSHIRE PLACE, UNIT 103

City-St-Zip: STUART, FL 34994

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 Statues.

04/30/2012 SIGNATURE: DONNA MAYFIELD **MGRM**