2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065964

Entity Name: NATURE FRIENDS LLC

FILED May 01, 2009 Secretary of State

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

610 SOUTH 67TH STREET TAMPA, FL 33619 US

Current Mailing Address: New Mailing Address:

P. O. BOX 1762

RIVERVIEW, FL 33568 US

FEI Number: 26-0415096 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:

DONAHUE, J. 210 SOUTH PARSONS AVENUE SUITE 7 BRANDON, FL 33511 US P & J LIMITED FAMILY CORP. 3509 NORTH 12TH ST TAMPA, FL 33605 US

ADDITIONS/CHANGES:

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: J. GRIFFIN 05/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 WHITTAKER, D
 Name:
 P & J LIMITED FAMILY CORP.

 Address:
 P. O. BOX 1762
 Address:
 P. O. BOX 1762

City-St-Zip: RIVERVIEW, FL 33568 US City-St-Zip: RIVERVIEW, FL 33568 US

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: J. GRIFFIN MGR. 05/01/2009