

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065964

Entity Name: NATURE FRIENDS LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

610 SOUTH 67TH STREET
TAMPA, FL 33619 US

New Principal Place of Business:

3509 N. 12TH STREET
TAMPA, FL 33603 US

Current Mailing Address:

P. O. BOX 82
SEFFNER, FL 33583 US

New Mailing Address:

3509 N. 12TH STREET
TAMPA, FL 33603 US

FEI Number: 26-0415096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

P & J LIMITED FAMILY CORP.
3509 NORTH 12TH ST
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

FOR THE ANIMALS TRUST
3509 NORTH 12TH ST
TAMPA, FL 33603 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: PAUL PLANTE

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OUR FAMILY TRUST
Address: 3509 N. 12TH STREET
City-St-Zip: TAMPA, FL 33603 US

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: FOR THE ANIMALS TRUST

MGR.

05/01/2011

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