2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

May 21, 2008 8:00 am DOCUMENT # L07000066794 Secretary of State 1. Entity Name 05-21-2008 90205 028 ***138.75 NATURE'S PARADISE, LLC Principal Place of Business Mailing Address 14022 5TH STREET, Suite C DADE CITY FL 33525 14022 5TH STREET DADE CITY FL 33525 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P. O. Box 1165 14022 5th Street Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) Suite C Applied For City & State City & State 4. FEI Number Dade City, Dade City, **FL** Not Applicable Country Country \$5.00 Additional 33526-1165 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent. 6. Name and Address of Current Registered Agent RIEF, FRANK J III Street Address (P.O. Box Number is Not Acceptable) 442 WEST KENNEDY BLVD., SUITE 340 **TAMPA FL 33606** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if expensional (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE **MGRM** Addition ☐ Delete TITLE Change PRICE, PICKENS C NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 1165 CITY-ST-ZIP DADE CITY FL 33526 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete HHE ☐ Change ☐ ☐ Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-ZIP ■ Addition ☐ Delete Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7:P CITY- ST- 78 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 808, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED