

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066794

FILED
Feb 17, 2010
Secretary of State

Entity Name: NATURE'S PARADISE, LLC

Current Principal Place of Business:

14022 5TH STREET
SUITE C
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

PO BOX 1165
DADE CITY, FL 33526

New Mailing Address:

FEI Number: 26-2526901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEF III, FRANK J
401 E. JACKSON STREET
SUITE 1700
TAMPA, FL 336025250 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: PRICE, PICKENS C
Address: P.O. BOX 1165
City-St-Zip: DADE CITY, FL 33526

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: PICKENS C. PRICE

MGRM

02/17/2010

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