

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070778

FILED
Apr 23, 2008
Secretary of State

Entity Name: HERBAL PHYT PRODUCTS, LLC

Current Principal Place of Business:

4510 SUMMER HAVEN BLVD S
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

4510 SUMMER HAVEN BLVD S
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 26-0517467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOTT, ARNOLD H
SLOTT, BARKER & NUSSBAUM
334 E DUVAL ST
JACKSONVILLE, FL 32202 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: MRG () Delete
Name: SWANSTROM, TRINA R
Address: 4510 SUMMER HAVEN BLVD S
City-St-Zip: JACKSONVILLE, FL 32258

Title: MRG () Delete
Name: CLEMENT, PATRICIA A
Address: 4510 SUMMER HAVEN BLVD S
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TRINA R SWANSTROM

MRG

04/23/2008

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