

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070778

FILED
Apr 30, 2010
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:

WILLIAMS, HENRY L
10644 SQUIRES COURT
JACKSONVILLE, FL 32257 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: HENRY L. WILLIAMS

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRG
Name: SWANSTROM, TRINA R
Address: 4510 SUMMER HAVEN BLVD S
City-St-Zip: JACKSONVILLE, FL 32258

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

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: PATRICIA A CLEMENT

MRG

04/30/2010

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