

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078694

Entity Name: NATURE SPIRIT LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

800 NORTH BELCHER ROAD
CLEARWATER, FL 33765

New Principal Place of Business:

1733 LAURIE LANE
BELLEAIR, FL 33756

Current Mailing Address:

1733 LAURIE LANE
BELLEAIR, FL 33756 US

New Mailing Address:

FEI Number: 75-3249181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, CATHLEEN
800 NORTH BELCHER ROAD
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

MILLER, CATHLEEN
1733 LAURIE LANE
CLEARWATER, FL 33756 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:

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLER, CATHLEEN
Address: 800 NORTH BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33765 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, CATHLEEN
Address: 1733 LAURIE LANE
City-St-Zip: BELLEAIR, FL 33756 US

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: CATHLEEN MILLER

MGR

01/07/2008

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