

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085657

Entity Name: NATURAL POTENCY LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

8514 ROSE GROVES
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

8514 ROSE GROVES
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 22-3967523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CORREA DIAZ, VICTOR F MANAGER
8514 ROSE GROVES ROAD
ORLANDO, FL 32818 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: VICTOR FABIAN CORREA

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CORREA DIAZ, VICTOR F MANAGER
Address: 8514 ROSE GROVES ROAD
City-St-Zip: ORLANDO, FL 32818

Title: MGR () Change (X) Addition
Name: JERRYBANDAN, SAI S MANAGER
Address: 8514 ROSE GROVES ROAD
City-St-Zip: ORLANDO, FL 32818

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: VICTOR FABIAN CORREA

MGR

01/04/2008

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