

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097035

Entity Name: NATURE'S SIDE LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

6659 SE AMYRIS CT
STUART, FL 34997

New Principal Place of Business:

275 TIKI DRIVE
MERRITT ISLAND, FL 32953

Current Mailing Address:

PO BOX 1496
PORT SALERNO, FL 34992

New Mailing Address:

PO BOX 54-1392
MERRITT ISLAND, FL 32954

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JOHNSTON, HOWARD
6659 SE AMYRIS CT
STUART, FL 34997 US

Name and Address of New Registered Agent:

JOHNSTON, HOWARD
275 TIKI DRIVE
MERRITT ISLAND, FL 32953 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSTON, HOWARD
Address: PO BOX 1496
City-St-Zip: PORT SALERNO, FL 34992

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSTON, HOWARD
Address: P.O. BOX 54-1392
City-St-Zip: MERRITT ISLAND, FL 32954

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: HOWARD JOHNSTON

MGRM

05/01/2009

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