

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105807

FILED
Apr 25, 2008
Secretary of State

Entity Name: FULL LIFE NATURAL HEALTH PRODUCTS, LLC

Current Principal Place of Business:

2847 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Principal Place of Business:

3600 VANBUREN
104
HOLLYWOOD, FL 33021

Current Mailing Address:

2847 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Mailing Address:

P.O. BOX 813967
HOLLYWOOD, FL 33081

FEI Number: 74-3235969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEVARA AGUIRRRE, GUIDO E
2847 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GUEVARA AGUIRRRE, GUIDO E
3600 VANBUREN
104
HOLLYWOOD, FL 33021 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:

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUEVARA AGUIRRRE, GUIDO E
Address: 2847 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: MARIA CRISTINA PEDRO, SA MAHECHA
Address: 2847 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUEVARA AGUIRRRE, GUIDO E
Address: 3600 VANBUREN APT. 104
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM (X) Change () Addition
Name: MARIA CRISTINA PEDRO, SA MAHECHA
Address: 3600 VANBUREN APT.104
City-St-Zip: HOLLYWOOD, FL 33021

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: GUIDO GUEVARA AGUIRRRE

MGRM

04/25/2008

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