

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109297

Entity Name: 4 ALL NATURAL LLC

FILED  
Apr 29, 2008  
Secretary of State

**Current Principal Place of Business:**

77 HARBOR DRIVE, #34  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

77 HARBOR DRIVE, #34  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

FEI Number: 22-3971461

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:**

CARL, PACUZZI D RA  
12 SW 6TH AVE  
MIAMI, FL 33130 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: CARL PACUZZI

04/29/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: RA ( ) Change (X) Addition  
Name: CARL, PACUZZI D RA  
Address: 12 SW 6TH AVE  
City-St-Zip: MIAMI, FL 33130

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: CARL PACUZZI

RA

04/29/2008

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