

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109297

FILED
Mar 18, 2009
Secretary of State

Entity Name: 4 ALL NATURAL LLC

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:

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

Name and Address of New Registered Agent:

BILLY, LESTER T RA
77 HARBOR DR.
#34
KEY BISCAYNE, FL 33149 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: BILLY LESTER

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: RA (X) Change () Addition
Name: BILLY, LESTER T RA
Address: 77 HARBOR DR #34
City-St-Zip: KEY BISCAYNE, FL 33149

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: BILLY LESTER

RA

03/18/2009

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