

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114524

FILED
Jul 05, 2008
Secretary of State

Entity Name: BOTANICA DE LA LUZ LLC

Current Principal Place of Business:

3921 PALM BEACH BLVD
FORT MYERS, FL 33916

New Principal Place of Business:

4595 PALM BEACH BLVD
3
FORT MYERS, FL 33905

Current Mailing Address:

3921 PALM BEACH BLVD
FORT MYERS, FL 33916

New Mailing Address:

4595 PALM BEACH BLVD
3
FORT MYERS, FL 33905

FEI Number: 26-1396883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

DIAZ, ANTONIO
3921 PALM BEACH BLVD
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

DIAZ, ANTONIO
4595 PALM BEACH BLVD
3
FORT MYERS, FL 33905 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: _____

07/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRE () Delete
Name: DIAZ, ANTONIO
Address: 3921 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33916

Title: SEC () Delete
Name: DIAZ, ANTONIO
Address: 3921 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES:

Title: PRE (X) Change () Addition
Name: DIAZ, ANTONIO
Address: 4595 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33905

Title: SEC (X) Change () Addition
Name: DIAZ, ANTONIO
Address: 4595 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33905

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: ANTONIO DIAZ

PR

07/05/2008

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