2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119970

Entity Name: NATURALLY FABULOUS, LLC

FILED Feb 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5820 NORTH CHURCH AVENUE

132

TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

5820 NORTH CHURCH AVENUE 132

TAMPA, FL 33614

FEI Number: 26-1526724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CULPEPPER, KERRY 5820 NORTH CHURCH AVENUE 132 TAMPA, FL 33614 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CULPEPPER, KERRY A MS. Address: 5820 NORTH CHURCH AVE. #132

City-St-Zip: TAMPA, FL 33614

I hereby 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 Statues.

SIGNATURE: KERRY A CULPEPPER MGRM 02/04/2012