

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120402

FILED
Apr 12, 2011
Secretary of State

Entity Name: BAREFOOT BOTANICAL SERVICES, LLC.

Current Principal Place of Business:

24278 PRODUCTION CIRCLE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

24278 PRODUCTION CIRCLE
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 33-1193658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INGELS, DIANNE C
20697 TORRE DEL LAGO STREET
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

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: INGELS, DIANNE C
Address: 20697 TORRE DEL LAGO STREET
City-St-Zip: ESTERO, FL 33928

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 Statutes.

SIGNATURE: DIANNE C. INGELS

MGRM

04/12/2011

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