2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120693

City-St-Zip:

Entity Name: NATURAL HEALTH CHOICE LLC

PALM BEACH GARDENS, FL 33403

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3832 NORTHLAKE BLVD. PALM BEACH GARDENS, FL 33403 **Current Mailing Address: New Mailing Address:** 7384 MONETA ST. LAKE WORTH, FL 33467 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CAPECE, CHRIS 7384 MONETA ST. LAKE WORTH, FL 33467 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete CAPECE, CHRIS Name: Name: Address: 7384 MONETA ST. Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: MGR () Delete Title: () Change () Addition BLUME, CHRISTINE Name: Name: Address: 3832 NORTHLAKE BLVD. Address:

City-St-Zip:

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: CHRIS CAPECE MGR 04/30/2008