

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125957

FILED
Apr 30, 2011
Secretary of State

Entity Name: PLP NATURAL PRODUCTS LLC

Current Principal Place of Business:

953 NORTHWEST 3RD AVENUE, STE. 11
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

953 NORTHWEST 3RD AVENUE, STE. 11
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 30-0455916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, LORI
95510 OVERSEAS HWY
KEY LARGO, FL 33037 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: PORTER, LORI
Address: 95510 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

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: LORI PORTER

MGRM

04/30/2011

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