2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jul 27, 2012
Secretary of State

DOCUMENT# L07000125957

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

Title: MGR
Name: STOREY, MARIA
Address: 95510 OVERSEAS HIGHWAY
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 Statues.

SIGNATURE: LORI PORTER MGRM 07/27/2012

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