2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009832

Address:

City-St-Zip:

487 KEVIN DRIVE

ORANGE PARK, FL 32073 US

Entity Name: J. MARIE NATURALE'S LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 487 KEVIN DRIVE ORANGE PARK, FL 32073 US **Current Mailing Address: New Mailing Address:** 487 KEVIN DRIVE ORANGE PARK, FL 32073 US FEI Number: 26-2045271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MEASE, JUDITH 487 KEVIN DRIVE ORANGE PARK, FL 32073 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: MGRM Title: () Change () Addition () Delete MEASE, JUDITH Name: Name: Address: 487 KEVIN DRIVE Address: City-St-Zip: ORANGE PARK, FL 32073 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MEASE, GARY L Name:

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: JUDITH MEASE MGRM 04/27/2009