

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016811

FILED
Feb 11, 2010
Secretary of State

Entity Name: MOTHER EARTH GODDESS, LLC

Current Principal Place of Business:

5953 GALL BLVD.
ZEPHYRHILLS, FL 33542 US

New Principal Place of Business:

Current Mailing Address:

39122 - 11TH AVE.
ZEPHYRHILLS, FL 33542 US

New Mailing Address:

FEI Number: 26-1967262 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BURNETT, SHARON L
39122 - 11TH AVE.
ZEPHYRHILLS, FL 33542 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: MGR
Name: BURNETT, SHARON L
Address: 39122 - 11TH AVE.
City-St-Zip: ZEPHYRHILLS, FL 33542

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: SHARON L. BURNETT MGR 02/11/2010

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