2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024030

City-St-Zip:

Entity Name: NATURA OF CENTRAL FLORIDA, LLC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3350 SW 148TH AVENUE 10420 N. MCKINLEY DRIVE SUITE 110 SUITE 5202 MIRAMAR, FL 33027 TAMPA, FL 33612 **New Mailing Address: Current Mailing Address:** 3350 SW 148TH AVENUE 10420 N. MCKINLEY DRIVE **SUITE 5202** SUITE 110 MIRAMAR, FL 33027 TAMPA, FL 33612 FEI Number: 26-2114669 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: GLOBAL ACCOUNTING & CONSULTING SVCS., LLC. 3350 SW 148TH AVENUE SUITE 110 MIRAMAR, FL 33027 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: Title: () Delete (X) Change () Addition GLOBAL ACCOUNTING & CONSULTING SVCS., LLC. DE LA TORRE, RAUL E Name: Name: 3350 SW 148TH AVENUE, SUITE 110 Address: 12854 SW 31ST COURT Address: MIRAMAR, FL 33027 City-St-Zip: City-St-Zip: MIRAMAR, FL 33027 Title: Title: MGRM () Change (X) Addition () Delete Name: DE LA TORRE, KATTY A Name: Address: Address: 12854 SW 31ST COURT City-St-Zip: City-St-Zip: MIRAMAR, FL 33027 Title: () Delete Title: MGR () Change (X) Addition DE LA TORRE, XAVIER S Name: Name: 423 SE 22ND STREET Address: Address: City-St-Zip: City-St-Zip: CAPE CORAL, FL 33990 Title: () Delete Title: MGR () Change (X) Addition Name: Name: ANDRADE, MAURO R CDLA. IETEL MZ 36 SOLAR 1 DPTO B24 Address: Address: City-St-Zip: City-St-Zip: GUAYAQUIL - ECUADOR, EC 00000 EC Title: () Delete Title: MGR () Change (X) Addition VELEZ, MONICA A Name: Name: CDLA. URDENOR I MZ 116 V 8 Address: Address:

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.

City-St-Zip:

GUAYAQUIL - ECUADOR, EC 00000 EC

SIGNATURE: RAUL E. DE LA TORRE MGRM 04/30/2009