

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044651

FILED
Apr 22, 2010
Secretary of State

Entity Name: NATURAL PHARMACY CONSULTING GROUP L.L.C.

Current Principal Place of Business:

2502 56TH STREET S.
GULFPORT, FL 33707 US

New Principal Place of Business:

5677 S. PERCH PT.
FLORAL CITY, FL 34436 US

Current Mailing Address:

2502 56TH STREET S.
GULFPORT, FL 33707 US

New Mailing Address:

5677 S. PERCH PT.
FLORAL CITY, FL 34436 US

FEI Number: 26-3093297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRAS, MICHAEL D
2502 56TH STEET S.
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

ARRAS, MICHAEL D
5677 S PERCH PT
FLORAL CITY, FL 34436 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:

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARRAS, MICHAEL D
Address: 5677 S PERCH PT
City-St-Zip: FLORAL CITY, FL 34436 US

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: MICHAEL D ARRAS

MGR

04/22/2010

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