2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051060

Entity Name: NATURE BY DESIGN, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

428 COURTLEA OAKS BLVD. WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

428 COURTLEA OAKS BLVD. WINTER GARDEN, FL 34787

FEI Number: 26-2644229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAYWARD, TARA 428 COURTLEA OAKS BLVD. WINTER GARDEN, FL 34787 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:

Title: MGR

Name: HAYWARD, TARA

Address: 428 COURTLEA OAKS BLVD. City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR

Name: HAYWARD, FARA

Address: 428 COURTLEA OAKS BLVD. City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR

Name: HAYWARD-PETERSON, TIFFANY
Address: 350 LAKE SHEPARD DRIVE

City-St-Zip: APOPKA, FL 32703

Title: MGR

Name: HAYWARD, COLLEEN
428 COURTLEA OAKS BLVD.
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM

Name: PATTERSON, LYNN

Address: 5710 OAK MEADOW LANE, APT 2504

City-St-Zip: RALEIGH, NC 27612

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: FARA HAYWARD MGR 04/28/2011