

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000052559

FILED
May 19, 2011
Secretary of State

Entity Name: NATURAL SPECIALTIES, LLC

Current Principal Place of Business:

921 SW 6TH CT
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

47 FOUR CORNERS RD
BLAIRSTOWN, NJ 07825

New Mailing Address:

FEI Number: 26-2659290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, MICHAEL A
921 SW 6TH CT
CAPE CORAL, FL 33991 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: MGRM
Name: COOK, MICHAEL A
Address: 921 SW 6TH CT
City-St-Zip: CAPE CORAL, FL 33991

Title: MRG
Name: COOK, BEVERLY A
Address: 921 SW 6TH CT
City-St-Zip: CAPE CORAL, FL 33991

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 A COOK

MGRM

05/19/2011

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