

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052559

FILED
Apr 16, 2012
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:

47 FOUR CORNERS RD
BLAIRSTOWN, NJ 07825 UN

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:

COOK, JARED C
6044 HEATHER ST.
JUPITER, FL 33458 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: JARED C COOK

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COOK, MICHAEL A
Address: 47 FOUR CORNERS RD
City-St-Zip: BLAIRSTOWN, NJ 07825 UN

Title: MRG
Name: COOK, BEVERLY A
Address: 47 FOUR CORNERS RD
City-St-Zip: BLAIRSTOWN, NJ 07825 UN

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

04/16/2012

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