

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059009

FILED
Apr 29, 2011
Secretary of State

Entity Name: NATURALLY GOURMET PRODUCTS LLC

Current Principal Place of Business:

3558 OSPREY COVE DRIVE
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

3558 OSPREY COVE DRIVE
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 26-2813020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNOVA ENTERPRISES INC.
3558 OSPREY COVE DR
RIVERVIEW, FL 33578 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: CANNOVA, PHILLIP M
Address: 3558 OSPREY COVE DRIVE
City-St-Zip: RIVERVIEW, FL 33578

Title: MGR
Name: CANNOVA ENTERPRISES INC.
Address: 3558 OSPREY COVE DRIVE
City-St-Zip: RIVERVIEW, FL 33578

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: PHILLIP CANNOVA

MGR

04/29/2011

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