

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064428

Entity Name: NATURE'S OWN PHARMACY LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

9245 LAGUNA SPRINGS DR. SUITE 200
ELK GROVE, CA 95788 US

New Principal Place of Business:

9245 LAGUNA SPRINGS DRIVE
ELK GROVE, CA 95758 US

Current Mailing Address:

9245 LAGUNA SPRINGS DR. SUITE 200
ELK GROVE, CA 95788 US

New Mailing Address:

9245 LAGUNA SPRINGS DRIVE
ELK GROVE, CA 95758 US

FEI Number: 27-4436670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ALEX
18437 VINE LAND RD
ORLANDO, FL 32821 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: MGR
Name: WRIGHT, TOM
Address: 9245 LAGUNA SPRINGS DRIVE
City-St-Zip: ELK GROVE, CA 95758 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: TOM WRIGHT

MGR

04/14/2011

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