

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071434

FILED
Apr 23, 2010
Secretary of State

Entity Name: MENTA NATURAL CENTER , LLC

Current Principal Place of Business:

2900 CAMOMILE DR
#102
ORLANDO, FL 32837

New Principal Place of Business:

12250 MENTA LLC SUITE 105
105
ORLANDO, FL 32837

Current Mailing Address:

12453 S. ORANGE BLOSSOM TRAIL
#100
ORLANDO, FL 32837

New Mailing Address:

12250 MENTA STREET
105
ORLANDO, FL 32837

FEI Number: 80-0227680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTORANI, JORGE
12453 S.ORANGE BLOSSOM TRAIL
#100
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

DAHL, GEORGE C
12250 MENTA STREET
#105
ORLANDO, FL 32837 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: GEORGE C DAHL

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASTORANI, PEDRO A
Address: 12250 MENTA STREET # 105
City-St-Zip: ORLANDO, FL 32837

Title: MGR
Name: DAHL, GEORGE C
Address: 12250 MENTA STREET SUITE 105
City-St-Zip: ORLANDO, FL 32837

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: PEDRO A CASTORANI

MGRM

04/23/2010

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