

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071548

FILED
Jan 20, 2009
Secretary of State

Entity Name: NEW ORGANIC WORLD LLC

Current Principal Place of Business:

408 COMMERCE WAY
UNIT 6
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

408 COMMERCE WAY
UNIT 6
JUPITER, FL 33458

New Mailing Address:

FEI Number: 26-3057031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARRETT, KEVIN M
13718 156TH STREET NORTH
JUPITER, FL 33478 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 () Delete
Name: GARRETT, KEVIN M
Address: 13718 156TH STREET NORTH
City-St-Zip: JUPITER, FL 33478

Title: MGRM () Delete
Name: PIGNATO, LANCE A
Address: 13718 156TH STREET NORTH
City-St-Zip: JUPITER, FL 33478

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: PIGNATO, MARK H
Address: 765 WHIPPOORWILL ISLE N.
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KEVIN M. GARRETT

MGRM

01/20/2009

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