2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111535

Entity Name: INTUNE HERBALISTS, LLC

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1408 19TH STREET SUITE A VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

1408 19TH STREET SUITE A VERO BEACH, FL 32960

FEI Number: 26-3845975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIRK, WILLIAM N
979 BEACHLAND BLVD
VERO BEACH, FL 32963 US
OLD, RANDOLPH B
935 SEAGRAPE LANE
VERO BEACH, FL 32963 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: RANDOLPH B. OLD 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 OLD, RANDOLPH B
 Name:

 Address:
 1408 19TH STREET SUITE A
 Address:

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:

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: RANDOLPH B. OLD GM 01/15/2009