2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112241

Entity Name: NATURAL ENERGY WELLNESS SHOPPE, LLC

FILED Feb 25, 2010 Secretary of State

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

3830 MILFLORES DR. RUSKIN, FL 33573

Current Mailing Address: New Mailing Address:

3830 MILFLORES DR. RUSKIN, FL 33573

FEI Number: 26-3832852 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:

TURNER, BETTY JANE H 3830 MILFLORES DR. RUSKIN, FL 33573 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TURNER, BETTY JANE H Address: 3830 MILFLORES DR. City-St-Zip: RUSKIN, FL 33573

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 Statues.

SIGNATURE: BETTY-JANE H. TURNER MGR 02/25/2010