

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006183

Entity Name: NATURE'S BIOGEN, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

8069 THATCH TERRACE
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

8069 THATCH TERRACE
HUDSON, FL 34667

New Mailing Address:

FEI Number: 26-4074744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANSON, JOHN E
8069 THATCH TERRACE
HUDSON, FL 34667 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
Name: HANSON, JOHN E
Address: 8069 THATCH TERRACE
City-St-Zip: HUDSON, FL 34667

Title: MGRM
Name: HANSON, JOYCE M
Address: 8069 THATCH TERRACE
City-St-Zip: HUDSON, FL 34667

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: JOHN E HANSON

MGRM

04/28/2010

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