

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037722

Entity Name: HERBS PLUS LLC

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

318A KENILWORTH BLVD.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

318A KENILWORTH BLVD.
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 61-1595675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNERS, LINDA
318A KENILWORTH BLVD.
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

MANNERS, LINDA MGRM
318A KENILWORTH BLVD.
WEST PALM BEACH, FL 33405 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: LINDA MANNERS

01/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MANNERS, LINDA
Address: 318A KENILWORTH BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405

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: LINDA MANNERS

PR.

01/16/2011

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