

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042491

FILED
Apr 29, 2011
Secretary of State

Entity Name: NATURAL PRODUCTS MARKETING GROUP, LLC

Current Principal Place of Business:

7626 NW 156TH AVENUE
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

5200 NW 43RD STREET
SUITE 102-320
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 90-0475188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KETCHEL, MARC
7626 NW 156TH AVENUE
ALACHUA, FL 32615 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: KETCHEL, MARC
Address: 5200 NW 43RD STREET, SUITE 102-320
City-St-Zip: GAINESVILLE, FL 32606

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: MARC KETCHEL

MGRM

04/29/2011

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