

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056096

FILED
Jan 04, 2011
Secretary of State

Entity Name: NATURALLY GREEN PRODUCTS LLC

Current Principal Place of Business:

11027 HAWKSHEAD COURT
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

5036 DR. PHILLIPS BLVD
274
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 27-0335504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARIA E
11027 HAWKSHEAD COURT
WINDERMERE, FL 34786 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: MARTINEZ, MARIA E
Address: 11027 HAWKSHEAD COURT
City-St-Zip: WINDERMERE, FL 34786

Title: MGR
Name: MANDEL, AMY S
Address: 7195 ISLAMORADA CIRCLE
City-St-Zip: SEMINOLE, FL 33777

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: AMY S MANDEL

CFO

01/04/2011

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