

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090369

FILED
Jul 19, 2010
Secretary of State

Entity Name: S & W ALL NATURAL DISTRIBUTORS, LLC

Current Principal Place of Business:

1230 OAKLEY SEAVER DRIVE STE 100
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

1230 OAKLEY SEAVER DRIVE STE 100
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 27-0960553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIN, TAE Y ESQ
1000 LEGION PLACE STE 1700
ORLANDO, FL 32801 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: MGR
Name: SHEFKA, RICKY
Address: 1230 OAKLEY SEAVER DRIVE STE 100
City-St-Zip: CLERMONT, FL 34711

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: RICKY SHEFKA

MGR

07/19/2010

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