2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101120

Entity Name: HERBAL TONES. LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2810 CITRUS LAKE DRIVE UNIT 102 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

2810 CITRUS LAKE DRIVE UNIT 102 NAPLES, FL 34109

FEI Number: 27-1153059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AUSTIN, ARLENE F 6312 TRAIL BLVD NAPLES, FL 34108 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: ALLER, JUDY

Address: 2810 CITRUS LAKE DRIVE UNIT 102

City-St-Zip: NAPLES, FL 34109

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 Statues.

SIGNATURE: JUDY ALLER MGRM 04/24/2012