

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108057

FILED
Mar 18, 2010
Secretary of State

Entity Name: HERBAL BASIN LLC

Current Principal Place of Business:

1182 VINELAND PLACE
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1182 VINELAND PLACE
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 27-1301449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PURDY, KELLY C
1182 VINELAND PLACE
LAKE MARY, FL 32746 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: PURDY, KELLY C
Address: 1182 VINELAND PLACE
City-St-Zip: LAKE MARY, FL 32746

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: KELLY C. PURDY

MGR

03/18/2010

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