

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116983

FILED
Mar 15, 2011
Secretary of State

Entity Name: AMITY RIDGE NATURALS, LLC

Current Principal Place of Business:

3114 MOONLIGHT STREET
ZEPHRYHILLS, FL 33543

New Principal Place of Business:

10106 MONTAGUE STREET
TAMPA, FL 33626

Current Mailing Address:

3114 MOONLIGHT STREET
ZEPHRYHILLS, FL 33543

New Mailing Address:

10106 MONTAGUE STREET
TAMPA, FL 33626

FEI Number: 27-0376322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORA, SARGENT
3114 MOONLIGHT STREET
ZEPHYRHILLS, FL 33543 US

Name and Address of New Registered Agent:

FLORA, SARGENT
34627 SMART DRIVE
ZEPHYRHILLS, FL 33541 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

03/15/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SARGENT, FLORA J
Address: 34627 SMART DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: MGR
Name: SARGENT-KLER, VICKIE
Address: 34627 SMART DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33541-960

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: FLORA SARGENT

MGRM

03/15/2011

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