

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005860

Entity Name: ANCIENT NATURALS, LLC

FILED
May 06, 2011
Secretary of State

Current Principal Place of Business:

1000 N. MAITLAND AVE.
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

1000 N. MAITLAND AVE.
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 27-1682245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROPSTER, MITCHELL A
5703 RED BUG LAKE RD.
SUITE 190
WINTER SPRINGS, FL 32708 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: X FACTOR HOLDINGS, LLC
Address: 5703 RED BUG LAKE RD., SUITE 190
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGR
Name: PROPSTER, MITCHELL A
Address: 5703 RED BUG LAKE RD., SUITE 190
City-St-Zip: WINTER SPRINGS, FL 32708

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: MITCHELL A PROPSTER

MGR

05/06/2011

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