

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011517

FILED
Mar 30, 2011
Secretary of State

Entity Name: DR. WU'S ADVANCED HERBS, LLC

Current Principal Place of Business:

603 COUNTY ROAD 393 NORTH, UNIT A7
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

605 NORTH COUNTY HWY 393
4A-7
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

603 COUNTY ROAD 393 NORTH, UNIT A7
SANTA ROSA BEACH, FL 32459

New Mailing Address:

605 NORTH COUNTY HWY 393
4A-7
SANTA ROSA BEACH, FL 32459

FEI Number: 27-1711296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACEWELL, WALTER R
603 COUNTY ROAD 393 NORTH, UNIT A7
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

BRACEWELL, WALTER R
605 NORTH COUNTY HWY 393
4A-7
SANTA ROSA BEACH, FL 32459 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: WALTER R BRACEWELL

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRACEWELL, WALTER R
Address: 605 NORTH COUNTY HWY 393, # 4A-7
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: WALTER R BRACEWELL

MGRM

03/30/2011

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