2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017761

Entity Name: NATURALLY AMY, LLC

FILED Apr 27, 2011 Secretary of State

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

135 N. KNOWLES AVENUE
WINTER PARK, FL 32789

1804 N. MILLS AVENUE
ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

2580 SWEETWATER TRAIL MAITLAND, FL 32751

FEI Number: 27-1976163 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:

WHITE, AMY E 2580 SWEETWATER TRAIL MAITLAND, FL 32751 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:
 WHITE, AMY E MS.

 Address:
 2580 SWEETWATER TRAIL

 City-St-Zip:
 MAITLAND, FL 32803

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: AMY E. WHITE MGRM 04/27/2011