

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068331

Entity Name: NATURAL ESSENCE, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4153 RIDGE HAVEN ROAD
TALLAHASSEE, FL 32305

New Principal Place of Business:

Current Mailing Address:

4153 RIDGE HAVEN ROAD
TALLAHASSEE, FL 32305

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, SHEILA T
4153 RIDGE HAVEN ROAD
TALLAHASSEE, FL 32305 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: WILLIAMS, SHEILA T
Address: 4153 RIDGE HAVEN ROAD
City-St-Zip: TALLAHASSEE, FL 32305

Title: MGR
Name: BROOKS, VERONICA T
Address: 4153 RIDGE HAVEN ROAD
City-St-Zip: TALLAHASSEE, FL 32305

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: SHEILA T. WILLIAMS

MRGM

04/20/2011

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