

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080297

Entity Name: NUEARTH PRODUCTS, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

15 CAPRI CIRCLE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

15 CAPRI CIRCLE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 80-0693609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUPAR, ANGELA D MRS.
15 CAPRI CIRCLE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

ANGELA, RUPAR D MRS.
15 CAPRI CIRCLE
ORMOND BEACH, FL 32174 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: ANGELA RUPAR

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS.
Name: RUPAR, ANGELA D
Address: 15 CAPRI CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

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: ANGELA RUPAR

MRS.

05/01/2011

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