## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000096641

Entity Name: SILVERWIND HERBALS L.L.C.

FILED Apr 30, 2012 Secretary of State

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

508 LYONS BAY ROAD 6114 SHEFFIELD LANE NOKOMIS, FL 34275 ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

508 LYONS BAY ROAD 6114 SHEFFIELD LANE NOKOMIS, FL 34275 ENGLEWOOD, FL 34224

FEI Number: 80-0640879 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:

ATENCIA FRASER, MINDA
508 LYONS BAY ROAD
NOKOMIS, FL 34275 US
ATENCIA FRASER, MINDA
6114 SHEFFIELD LANE
ENGLEWOOD, FL 34224 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: MINDA FRASER 04/30/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

Name: ATENCIA FRASER, MINDA Address: 6114 SHEFFIELD LANE City-St-Zip: ENGLEWOOD, FL 34224

Title: MGRM

Name: KUDRIASZOW, MATTHEW GEORGE

Address: 6114 SHEFFIELD LANE City-St-Zip: ENGLEWOOD, FL 34224

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: MINDA FRASER MGR 04/30/2012