2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109763

Entity Name: NATURALITE LLC

FILED Apr 20, 2011 Secretary of State

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

 10830 NW 80TH CIRCLE
 10830 NW 80TH CIRCLE

 PARKLAND, 33076 US
 10830 NW 80TH CIRCLE

 PARKLAND, FL 33076 US
 10830 NW 80TH CIRCLE

Current Mailing Address: New Mailing Address:

10830 NW 80TH CIRCLE PARKLAND, FL 33076 US

FEI Number: 27-3731993 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:

PAIGE, SIMONA 16400 COLLINS AVE SUITE 2042 SUNNY ILES BEACH, FL 33160 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: PAIGE, SIMONA

Address: 16400 COLLINS AVE SUITE 2042 City-St-Zip: SUNNY ILSES BEACH, FL 33160 US

Title: MGRM

Name: COSTANZO, SHERENE R Address: 10830 NW 80TH CIRCLE City-St-Zip: PARKLAND, FL 33076 US

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: SIMONA PAIGE MGRM 04/20/2011