

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122747

FILED
Jan 03, 2011
Secretary of State

Entity Name: NEOBOTANICAL RESOURCES LLC

Current Principal Place of Business:

116 OAK DR
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

116 OAK DR
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 27-4067218 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SHALABY, TONY
116 OAK DR
CLEWISTON, FL 33440 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: MGR
Name: SHALABY, TONY
Address: 116 OAK DR
City-St-Zip: CLEWISTON, FL 33440

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: TONY SHALABY

MANA

01/03/2011

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