

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131647

FILED
Apr 10, 2012
Secretary of State

Entity Name: NEW EARTH NATURAL WELLNESS LLC

Current Principal Place of Business:

105 S. RIVERSIDE DRIVE
SUITE 131
INDIALANTIC, FL 32908

New Principal Place of Business:

414 N. MIRAMAR AVE (HWY A1A)
INDIALANTIC, FL 32903

Current Mailing Address:

105 S. RIVERSIDE DRIVE
SUITE 131
INDIALANTIC, FL 32908

New Mailing Address:

PO BOX 33386
INDIALANTIC, FL 32903

FEI Number: 27-4333603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHARD, JENNIFER
105 S. RIVERSIDE DRIVE
SUITE 131
INDIALANTIC, FL 32908 US

Name and Address of New Registered Agent:

SOUTHARD, JENNIFER
5255 S HWY A1A
#2
MELBOURNE BEACH, FL 32903 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: JENNIFER SOUTHARD

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TICE, ADAM
Address: PO BOX 33386
City-St-Zip: INDIALANTIC, FL 32903

Title: MGRM
Name: SOUTHARD, JENNIFER
Address: PO BOX 33386
City-St-Zip: INDIALANTIC, FL 32903

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: JENNIFER SOUTHARD

MGRM

04/10/2012

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