

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132418

FILED
Apr 22, 2011
Secretary of State

Entity Name: TERRY LABORATORIES, LLC

Current Principal Place of Business:

7005 TECHNOLOGY DRIVE
MELBOURNE, FL 32904

New Principal Place of Business:

7501 E. MCCORMICK PKWY #100LL
FOREVER LIVING PRODUCTS INTL. ATTN LEGAL D
SCOTTSDALE, AZ 85258 US

Current Mailing Address:

ATTN: LEGAL DEPT
7501 E MCCORMICK PKWY
SCOTTSDALE, AZ 85258 US

New Mailing Address:

7501 E. MCCORMICK PKWY #100LL
FOREVER LIVING PRODUCTS INTL. ATTN LEGAL D
SCOTTSDALE, AZ 85258 US

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

Name and Address of Current Registered Agent:

GAMBINO, JIM
7005 TECHNOLOGY DRIVE
MELBOURNE, FL 32904 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: MGRM
Name: MAUGHAN MILLENNIA TRUST
Address: 7501 E. MCCORMICK PARKWAY
City-St-Zip: SCOTTSDALE, AZ 85258 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 Statutes.

SIGNATURE: GREGG MAUGHAN PRES 04/22/2011

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