2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 05, 2012
Secretary of State

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Entity Name: TERRY LABORATORIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

7005 TECHNOLOGY DRIVE
MELBOURNE, FL 32904 US

Current Mailing Address:

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

New Mailing Address:

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 Statues.

SIGNATURE: GREGG MAUGHAN PRES 04/05/2012

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