

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035389

FILED
Jan 06, 2012
Secretary of State

Entity Name: COASTAL BOTANICS, LLC

Current Principal Place of Business:

3801 E. NEW YORK AVENUE
DELAND, FL 32724 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 535
NEW SMYRNA BEACH, FL 32170 US

New Mailing Address:

FEI Number: 45-1057435 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HALL, MARK R
124 FAULKNER STREET
NEW SMYRNA BEACH, FL 32168 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: BUTTS, HAROLD T
Address: 750 PELICAN BAY DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: MGRM
Name: SHERMAN, CARL
Address: 875 WINDOVER COURT
City-St-Zip: NEW SMYRNA BEACH, FL 32169 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: HAROLD T BUTTS

MGRM

01/06/2012

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