

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038140

Entity Name: NATURAL FIVE, LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE
BOCA RATON, FL 33431 US

New Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 US

Current Mailing Address:

2385 NW EXECUTIVE CENTER DR.
SUITE 100
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 42-2427118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, JULIAN
2385 NW EXECUTIVE CENTER DR.
SUITE 100
BOCA RATON, FL 33431 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: HODGE, ABDUL
Address: 1018 NW 116TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGR
Name: CHARLES, JULIAN
Address: 2385 NW EXECUTIVE CENTER DR.
City-St-Zip: BOCA RATON, FL 33431 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: JULIAN CHARLES

MGR

02/13/2012

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