

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048300

FILED
Feb 29, 2012
Secretary of State

Entity Name: NATURALLY EHEALTH SOLUTIONS, LLC

Current Principal Place of Business:

3900 DUKE FIRTH STREET
LAND O LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

3900 DUKE FIRTH STREET
LAND O LAKES, FL 34638

New Mailing Address:

FEI Number: 45-1901937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGLETON-BELL, RENEE
3900 DUKE FIRTH STREET
LAND O LAKES, FL 34638 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: BELL, AUSTIN D IV
Address: 3900 DUKE FIRTH STREET
City-St-Zip: LAND O LAKES, FL 34638 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: AUSTIN D. BELL

MGRM

02/29/2012

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