

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068668

FILED
Jan 05, 2012
Secretary of State

Entity Name: GLOBAL NATURAL WEIGH LLC

Current Principal Place of Business:

6683 W GULF TO LAKE HWY
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

P.O BOX 641104
BEVERLY HILLS, FL 34464

New Mailing Address:

FEI Number: 45-2549933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD, LUTHER W
8491 W ANNA GAIL LN
CRYSTAL RIVER, FL 34429 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: TODD, LUTHER W
Address: 8491 W ANNA GAIL LN
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: MGR
Name: KELLY, RICHARD L
Address: 5818 N LONGHORN TERR
City-St-Zip: BEVERLY HILLS, FL 34465

Title: MGRM
Name: BARTON, KAREN
Address: 58 E DAVIS ST
City-St-Zip: BEVERLY HILLS, FL 34429

Title: MGR
Name: WITT, RANDI
Address: 6869 FARSDALE CT
City-St-Zip: CRYSTAL RIVER, FL 34429

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: LUTHER WAYNE TODD

MGR

01/05/2012

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