2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076815

Entity Name: MOTHER NATURES' TOUCH LLC

FILED Mar 30, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

270 WHISPERING WOODS LANE APT.# 1

ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

270 WHISPERING WOODS LANE APT.# 1 ST. AUGUSTINE, FL 32084

FEI Number: 45-2667507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIGUEROA-BATTS, MANDY M 270 WHISPERING WOODS LANE APT.# 1 ST. AUGUSTINE, FL 32084 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FIGUEROA- BATTS, MANDY M

Address: 270 WHISPERING WOODS LANE APT.# 1

City-St-Zip: ST. AUGUSTINE, FL 32084

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: MANDY FIGUEROA-BATTS MGR 03/30/2012