2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088930

Entity Name: NATURAL ESSENCE GROUP, LLC

FILED Sep 28, 2012 Secretary of State

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

1224 E. FOWLER AVENUE TAMPA, FL 33612 US

Current Mailing Address: New Mailing Address:

1224 E. FOWLER AVENUE TAMPA, FL 33612 US

FEI Number: 45-2845114 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:

JOHNSTON, STEFANIE R 1224 E. FOWLER AVENUE TAMPA, FL 33545 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JOHNSTON, STEFANIE R Address: 1224 E. FOWLER AVENUE City-St-Zip: TAMPA, FL 33545 US

Title: MGR

Name: JONHSNTON, DONNELL K Address: 1224 E. FOWLER AVENUE City-St-Zip: TAMPA, FL 33545 US

Title: MGR

Name: HYACINTHE, CHRISTINE Address: 2607 SHILO COURT City-St-Zip: TAMPA, FL 33594

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: STEFANIE R. JOHNSTON MGR 09/28/2012