

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115016

FILED
Mar 20, 2012
Secretary of State

Entity Name: GULF SHORE BOTANICALS, LLC

Current Principal Place of Business:

1497 MAIN STREET
DUNEDIN, FL 34698

New Principal Place of Business:

1497 MAIN STREET
#358
DUNEDIN, FL 34698 US

Current Mailing Address:

21 KIMBERLY DRIVE
DRYDEN, NY 13053

New Mailing Address:

21 KIMBERLY DRIVE
DRYDEN, NY 13053 US

FEI Number: 45-3589335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAGBERG, ROBERT C
1497 MAIN STREET
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

HAGBERG, ROBERT C
1497 MAIN STREET
#358
DUNEDIN, FL 34698 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:

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KIRBY, JEFFREY B
Address: 21 KIMBERLY DRIVE
City-St-Zip: DRYDEN, NY 13053 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: JEFFREY B. KIRBY

MGRM

03/20/2012

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