

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131846

FILED
Apr 20, 2012
Secretary of State

Entity Name: NEW DIRECTION NATURAL MEDICINE, LLC

Current Principal Place of Business:

409 MONTGOMERY ROAD
SUITE 161
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

409 MONTGOMERY ROAD
SUITE 161
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 27-2182781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRZYK, STEPHANIE DOM
409 MONTGOMERY RD
SUITE 161
ALTAMONTE SPRINGS, FL 32714 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: CRUZ, DAVID
Address: 7025 CR 46A, SUITE 1071-138
City-St-Zip: LAKE MARY, FL 32746

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: DAVID CRUZ

MR.

04/20/2012

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