

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137488

Entity Name: SHANGRI-LA ORGANIC, LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

27750 OLD US 41 ROAD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

PO BOX 367269
BONITA SPRINGS, FL 34136

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHEN, A. KEITH
5801 PELICAN BAY BLVD
104
NAPLES, FL 34108 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: CRAWFORD, STEPHEN J
Address: PO BOX 367269
City-St-Zip: BONITA SPRINGS, FL 34136

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: /S/ STEPHEN J. CRAWFORD

MGR

03/21/2012

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