2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140573

Entity Name: BY NATURE'S PLAN, LLC

FILED Jun 21, 2012 Secretary of State

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

2811 SANDPIPER PLACE CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

2811 SANDPIPER PLACE CLEARWATER, FL 33762

FEI Number: 45-4049948 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:

DICUS, AUBREY O JR.

980 TYRONE BLVD.

ST. PETERSBURG, FL 33710 US

AMEEN, EDWARD
2811 SANDPIPER PLACE
CLEARWATER, FL 33762 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: EDWARD AMEEN 06/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: AMEEN, ED

Address: 2811 SANDPIPER PLACE City-St-Zip: CLEARWATER, FL 33762

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: EDWARD AMEEN MGR 06/21/2012