2006 LIMITED LIABILITY COMPANY

May 02, 2006 8:00 am Secretary of State ANNUAL REPORT 05-02-2006 90034 032 ****50.00 **DOCUMENT # L99000009296** D'ASÍGN SOURCE BOTANICALS LLC 20042770 Principal Place of Business Mailing Address 11500 OVERSEAS HWY 11500 OVERSEAS HWY MARATHON, FL 33050 MARATHON, FL 33050 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 04272006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 65-0529929 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent D'ASCANIO, FRANCO L Street Address (P.O. Box Number is Not Acceptable) 11500 OVERSEAS HWY MARATHON, FL 33050 8. 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. I am familiar the obligations of registered agent. Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR Addition ☐ Change TITLE Delete TITLE D'Asign Group, Inc 11500 Overseas Hig Marathon, FL D'ASCANIO, ANTHONY NAME NAME 1150 OVERSEAS HWY STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MARATHON, FL 33050 ☐ Delete TM F ☐ Change ☐ Addition TITLE NAME D'ASCANIO, AMEDEO NAME STREET ADDRESS 1150 OVERSEAS HWY STREET ADDRESS MARATHON, FL 33050 CITY-ST-ZIP CITY-ST-ZIP MGR ☐ Delete ☐ Change ☐ Addition TITLE TITLE D'ASCANIO, FRANCO NAME NAME STREET ADDRESS 1150 OVERSEAS HWY STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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11. I hereby certify that the information pplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and limited liability company or the recurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the ror trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR

STREET ADDRESS CITY-ST-ZIP