## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L99000009296

Entity Name: D'ASIGN SOURCE BOTANICALS LLC

FILED Apr 16, 2008 Secretary of State

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

11500 OVERSEAS HWY MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

11500 OVERSEAS HWY MARATHON, FL 33050

FEI Number: 20-4863250 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:

COLEMAN, JERRY ESQ 201 FRONT STREET, SUITE 203 KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR () Delete

 Name:
 D'ASCANIO, ANTHONY

 Address:
 1150 OVERSEAS HWY

 City-St-Zip:
 MARATHON, FL 33050

 Title:
 MGR
 ( ) Delete

 Name:
 D'ASCANIO, AMEDEO

 Address:
 1150 OVERSEAS HWY

 City-St-Zip:
 MARATHON, FL 33050

 Title:
 MGR
 ( ) Delete

 Name:
 D'ASCANIO, FRANCO

 Address:
 1150 OVERSEAS HWY

 City-St-Zip:
 MARATHON, FL 33050

Title: MGR (X) Change ( ) Addition

Name: D'ASCANIO, ANTHONY Address: 11500 OVERSEAS HWY City-St-Zip: MARATHON, FL 33050

Title: MGR (X) Change ( ) Addition Name: D'ASCANIO, AMEDEO

Address: 11500 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

 Name:
 D'ASCANIO, FRANCO

 Address:
 11500 OVERSEAS HWY

 City-St-Zip:
 MARATHON, FL 33050

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRANCO D'ASCANIO MGR 04/16/2008