

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000007

Entity Name: HERBALSCIENCE, LLC

FILED
Jul 25, 2006
Secretary of State

Current Principal Place of Business:

1004 COLLIER CENTER WAY
SUITE 200
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1004 COLLIER CENTER WAY
SUITE 200
NAPLES, FL 34110

New Mailing Address:

FEI Number: 65-1081577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COLEMAN, KEVIN G ESQ.
4001 TAMIAMI TRAIL NORTH SUITE 300
NAPLES, FL 34103 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOW, ROBERT T
Address: 13631 PONDVIEW CIRCLE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT T. GOW

MR.

07/25/2006

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