

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000007

FILED
Apr 17, 2009
Secretary of State

Entity Name: BOTANICAL TECHNOLOGIES, LLC

Current Principal Place of Business:

1004 COLLIER CENTER WAY
SUITE 200
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

PO BOX 7219
NAPLES, FL 34101

New Mailing Address:

FEI Number: 65-1081577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, KEVIN G ESQ.
4001 TAMiami TRAIL NORTH SUITE 300
NAPLES, FL 34103 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: 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 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: KAY F GOW

M

04/17/2009

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