

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002173

FILED
Jul 13, 2011
Secretary of State

Entity Name: NATURALLYOU BY TERRY CONRAD LLC

Current Principal Place of Business:

4 DEARFIELD DRIVE
GREENWICH, CT 06831

New Principal Place of Business:

4 DEARFIELD DRIVE
SUITE 105
GREENWICH, CT 06831

Current Mailing Address:

4 DEARFIELD DRIVE
GREENWICH, CT 06831

New Mailing Address:

4 DEARFIELD DRIVE
SUITE 105
GREENWICH, CT 06831

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONRAD, TERRY
92 CACHE CAY
VERO BEACH, FL 32963 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
Name: CONRAD, TERRY
Address: 7 RIVER ROAD
City-St-Zip: COS COB, CT 06807

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 Statutes.

SIGNATURE: TERRY L CONRAD

MS

07/13/2011

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