2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002173

Entity Name: NATURALLYOU BY TERRY CONRAD LLC

FILED Jan 10, 2012 Secretary of State

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

4 DEARFIELD DRIVE SUITE 105 GREENWICH, CT 06831

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONRAD, TERRY 92 CACHE CAY VERO BEACH, FL 32963 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

Name: CONRAD, TERRY

Address: 2 DEARFIELD DRIVE APT 1D City-St-Zip: GREENWICH, CT 06831

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 Statues.

SIGNATURE: TERRY L CONRAD MRS 01/10/2012