2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049223

Entity Name: HENLEY NATURAL BRANDS, LLC

Current Principal Place of Business:

10509 FIRE OAK COURT RIVERVIEW, FL 33578

Current Mailing Address:

10509 FIRE OAK COURT RIVERVIEW, FL 33578 US

FEI Number: 71-1004991 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENLEY, STEVEN M 10509 FIRE OAK COURT RIVERVIEW, FL 33578 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

FILED Jan 10, 2017

Secretary of State

CC2530693739

Authorized Person(s) Detail:

 Title
 MGRM
 Title
 MANAGING MEMBER

 Name
 HENLEY, STEVEN M
 Name
 HENLEY, EDGAR L

 Address
 10509 FIRE OAK COURT
 Address
 10509 FIRE OAK COURT

City-State-Zip: RIVERVIEW FL 33578 City-State-Zip: RIVERVIEW FL 33578

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN M. HENLEY

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

01/10/2017

Date