

2014 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

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

MGRM

01/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date