2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005860

Entity Name: ANCIENT NATURALS, LLC

Current Bringing | Place of Business

Current Principal Place of Business: 1540 INTERNATIONAL PKWY., STE. 2000

LAKE MARY, FL 32746

Current Mailing Address:

1540 INTERNATIONAL PKWY., STE. 2000 LAKE MARY, FL 32746

FEI Number: 27-1682245 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PROPSTER, MITCHELL A 1540 INTERNATIONAL PKWY. SUITE 2000 LAKE MARY, FL 32746 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 Apr 30, 2014

Secretary of State

CC1144809588

Authorized Person(s) Detail:

Title MGRM

Name X FACTOR HOLDINGS, LLC

Address 5703 RED BUG LAKE RD., SUITE 190

City-State-Zip: WINTER SPRINGS FL 32708

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail