2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002513

Entity Name: FOREVER LIVING.COM, L.L.C.

Current Principal Place of Business:

7501 E. MCCORMICK PARKWAY ATTN: LEGAL DEPT SCOTTSDALE, AZ 85258

Current Mailing Address:

7501 E. MCCORMICK PARKWAY, 100LL ATTN: LEGAL DEPT SCOTTSDALE, AZ 85258

FEI Number: 86-1031361 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Mar 09, 2015

Secretary of State

CC5871980465

Authorized Person(s) Detail:

Title **MGRM**

MAUGHAN, REX G Name

7501 E. MCCORMICK PARKWAY, Address

100LL

SCOTTSDALE AZ 85258 City-State-Zip:

SIGNATURE: REX G. MAUGHAN

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.

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

03/09/2015

Date