2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093646

Entity Name: STRENGTH AND HEALTH, LLC

FILED Apr 28, 2008 Secretary of State

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

5433 AIRPORT PULLING RD N 128 2430 VANDERBILT BEACH RD. STE. 108

#349

NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

5433 AIRPORT PULLING RD N 128 2430 VANDERBILT BEACH RD. STE.108

NAPELS, FL 34109 #349

NAPLES, FL 34109

FEI Number: 20-8158543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD., STE. 101 TALLAHASSEE, FL 323012960 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:

MANAGING MEMBERS/MANAGERS:

NAPELS, FL 34109

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

CORBO, DEBRA M Name: Name: CORBO, DEBRA M

Address: 5433 AIRPORT PULLING RD N 128 Address: 2430 VANDERBILT BEACH RD.#108, BOX 349

City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SPLITTGERBER, DOUGLAS J Name: SPLITTGERBER, DOUGLAS J

Address: 5433 AIRPORT PULLING RD N 128 Address: 2430 VANDERBILT BEACH RD.#108, BOX 349

City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: DOUGLAS J SPLITTGERBER **MGRM** 04/28/2008