2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008440

Current Principal Place of Business:

Entity Name: PAINRELIEF SUPERSTORES, LLC

FILED Apr 29, 2008 Secretary of State

New Principal Place of Business:

ADDITIONS/CHANGES:

1977 SPANISH PINES DR DUNEDIN, FL 34698 **Current Mailing Address: New Mailing Address:** 914 CURLEW RD. SUITE 338 DUNEDIN, FL 34698 FEI Number: 26-1534101 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

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

 Name:
 SCHREADLEY, JOHN
 Name:

 Address:
 1977 SPANISH PINES DR
 Address:

 City-St-Zip:
 DUNEDIN, FL 34698 US
 City-St-Zip:

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

 Name:
 SCHREADLEY, MITZI
 Name:

 Address:
 1977 SPANISH PINES DR
 Address:

 City-St-Zip:
 DUNEDIN, FL 34698 US
 City-St-Zip:

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: JOHN SCHREADLEY MGRM 04/29/2008