2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104711

Entity Name: GIRLFRIENDS HEALTH PL

FILED Feb 01, 2011 Secretary of State

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

1140 BROADBAND DRIVE 330 E HIBISCUS BLVD

MELBOURNE, FL 32901 MELBOURNE, FL 32901 US US

Current Mailing Address: New Mailing Address:

PO BOX 476

MELBOURNE, FL 32901 US

FEI Number: 61-1549960 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:

WAITE, ANNMARIE WAITE, ANNMARIE 1140 BROADBAND DRIVE 330E HÍBISCUS BLVD

MELBOURNE, FL 32901 MELBOURNE, FL 32901 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: AWAITE 02/01/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

WAITE, ANNMARIE Name: Address: PO BOX 476

City-St-Zip: MELBOURNE, FL 32901 US

I hereby 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 Statues.

SIGNATURE: AWAITE **MGR** 02/01/2011