2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123730

Entity Name: PILLARS OF HEALTH, LLC

FILED Mar 12, 2008 Secretary of State

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

36181 EAST LAKE RD 3493 KINGS RD 403 APT 102

PALM HARBOR, FL 34685 PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

36181 EAST LAKE RD 403 PALM HARBOR, FL 34685

FEI Number: 26-2154074 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:

FOREMAN, DAVID J
36181 EAST LAKE RD
403

FOREMAN, DAVID J
3493 KINGS RD
APT 102

PALM HARBOR, FL 34685 US PALM HARBOR, FL 34685 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: DAVID J FOREMAN 03/12/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FOREMAN, DAVID J
 Name:

 Address:
 36181 EAST LAKE RD #403
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34685
 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: DAVID J FOREMAN MGR 03/12/2008