2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 20, 2009
Secretary of State

DOCUMENT# L07000123730

Entity Name: PILLARS OF HEALTH, LLC

Current Principal Place of Business:

3493 KINGS RD
APT 102
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

36181 EAST LAKE RD
403
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 26-2154074 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FOREMAN, DAVID J
3493 KINGS RD
APT 102
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

FOREMAN, DAVID J MGR
36181 EAST LAKE RD
403
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 FOREMAN 03/20/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: FOREMAN, DAVID J
Address: 36181 EAST LAKE RD #403
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: FOREMAN, DAVID J DAVID J
Address: 36181 EAST LAKE RD #403
City-St-Zip: PALM HARBOR, FL 34685

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 03/20/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date