2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123730

Entity Name: PILLARS OF HEALTH, LLC

FILED Jan 09, 2010 Secretary of State

Date

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

3493 KINGS RD 1372 BAY HARBOR DRIVE APT 102 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 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

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

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: DAVID J FOREMAN MGR 01/09/2010