

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123730

Entity Name: PILLARS OF HEALTH, LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

1372 BAY HARBOR DRIVE
102
PALM HARBOR, FL 34685

New Principal Place of Business:

4757 HIGHGATE BLVD
PALM HARBOR, FL 34685

Current Mailing Address:

334 EAST LAKE RD
120
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:

ARVITAS, LLC
111 NE 1ST STREET
309
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FOREMAN, DAVID J
334 EAST LAKE RD
120
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

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FOREMAN, DAVID J MGR
Address: 334 EAST LAKE RD #120
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 Statutes.

SIGNATURE: DAVID J FOREMAN

PRES

01/25/2012

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