2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045343

Entity Name: PHF SUPPLEMENTS, LLC

FILED Apr 29, 2011 Secretary of State

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

3948-123 SOUTH 3RD STREET 4063 SALISBURY RD. JACKSONVILLE BEACH, FL 322505847 SUITE 108

JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

3948-123 SOUTH 3RD STREET 4063 SALISBURY RD. JACKSONVILLE BEACH, FL 322505847 SUITE 108

JACKSONVILLE, FL 32216

FEI Number: 27-2468829 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:

HENDERSON, STEVEN HENDERSON, STEVEN 3948-123 SOUTH 3RD STREET 4063 SALISBURY RD. JACKSONVILLE BEACH, FL 322505847 US SUITE 108

JACKSONVILLE, FL 32216 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: STEVE HENDERSON 04/29/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

HENDERSON, STEVEN Name: Address: 4063 SALISBURY RD. STE 108 City-St-Zip: JACKSONVILLE, FL 32216

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: STEVE HENDERSON 04/29/2011