2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055416

Entity Name: PETER GILLHAM'S NUTRITION CENTER, LLC

FILED Apr 06, 2011 Secretary of State

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

533 CLEVELAND STREET 424 CLEVELAND STREET CLEARWATER, FL 33755 CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

533 CLEVELAND STREET
CLEARWATER, FL 33755

424 CLEVELAND STREET
CLEARWATER, FL 33755

FEI Number: 27-2645127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAFFE, SHELLEY R
519 CLEVELAND STREET
SUITE 205
CLEARWATER, FL 33755 US
GILHAM, PETER
424 CLEVELAND STREET
CLEARWATER, FL 33755 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: PETER GILLHAM 04/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GILLHAM, PETER

Address: 611 SOUTH FORT HARRISON, #315

City-St-Zip: CLEARWATER, FL 33755

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: PETER GILLHAM MGRM 04/06/2011