

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000055416

FILED
Jun 16, 2011
Secretary of State

Entity Name: PETER GILLHAM'S NUTRITION CENTER, LLC

Current Principal Place of Business:

424 CLEVELAND STREET
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

424 CLEVELAND STREET
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 27-2645127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAFFE, SHELLEY
519 CLEVELAND STREET
SUITE 205
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

JAFFE, LAWRENCE G
519 CLEVELAND STREET
SUITE 205
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: LAWRENCE G. JAFFE

06/16/2011

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

Title: MGRM
Name: JAFFE, SHELLEY
Address: 519 CLEVELAND STREET, SUITE 205
City-St-Zip: CLEARWATER, FL 33755

Title: MGRM
Name: JAFFE, LAWRENCE G
Address: 519 CLEVELAND STREET, SUITE 205
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 Statutes.

SIGNATURE: SHELLEY JAFFE

MGRM

06/16/2011

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