2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091478

Entity Name: DOVE'S HEALTH & RELIGIOUS STORE LLC

Apr 05, 2011 Secretary of State

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

6100 WEST COLONIAL UNIT #5 ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

3959 TOWN CENTER BLVD #509 ORLANDO, FL 32837

FEI Number: 32-0317169 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:

GRANT, ADMA I GRANT, ADMA I 2564 CHAPALA DRIVE 3956 TOWN CENTER BLVD KISSIMMEE, FL 34747 US #509 ORLANDO, FL 32837 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: ADMA GRANT

04/05/2011 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

GRANT, ADMA I Name:

Address: 3956TOWN CENTER BLVD City-St-Zip: ORLANDO, FL 32837 FL

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: ADMA GRANT **MGR** 04/05/2011