

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091478

FILED
Jan 31, 2012
Secretary of State

Entity Name: DOVE'S HEALTH & RELIGIOUS STORE LLC

Current Principal Place of Business:

6100 WEST COLONIAL
UNIT #5
ORLANDO, FL 32808

New Principal Place of Business:

260 RIVERSIDE DRIVE
HOLLY HILL, FL 32117

Current Mailing Address:

3959 TOWN CENTER BLVD
#509
ORLANDO, FL 32837

New Mailing Address:

260 RIVERSIDE DRIVE
HOLLY HILL, FL 32117

FEI Number: 32-0317169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANT, ADMA I
3956 TOWN CENTER BLVD
#509
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRANT, ADMA I
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 Statutes.

SIGNATURE: ADMA GRANT

OWNE

01/31/2012

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