

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028739

FILED
Jan 26, 2012
Secretary of State

Entity Name: PERFORMANCE ENHANCING SUPPLEMENTS LLC

Current Principal Place of Business:

4341 OKLAWAHA LN
NEW PT RICHEY, FL 34655 YS

New Principal Place of Business:

Current Mailing Address:

P O BOX 181077
TALLAHASSEE, FL 32303 US

New Mailing Address:

4341 OKLAWAHA LN
NEW PT RICHEY, FL 34655 YS

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, JOSHUA
4341 OKLAWAHA LN
NEW PT RICHEY, FL 34655 YS

Name and Address of New Registered Agent:

POOLE, JOSHUA
4341 OKLAWAHA LN
NEW PT RICHEY, FL 34655 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: _____

Electronic Signature of Registered Agent

01/26/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POOLE, JOSHUA
Address: 4341 OKLAWAHA LANE
City-St-Zip: NEW PORT RICHEY, FL 34655

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: JOSHUA POOLE

MGRM

01/26/2012

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