

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005424

FILED
Apr 17, 2012
Secretary of State

Entity Name: ALL IS WELL FITNESS L.L.C.

Current Principal Place of Business:

6455 SOUTH SYLVAN LAKE DRIVE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

6455 SOUTH SYLVAN LAKE DRIVE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 27-4542139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, HEATHER
6455 SYLVAN LAKE DRIVE
SANFORD, FL 32771 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: BURNETT, HEATHER
Address: 6455 SOUTH SYLVAN LAKE DRIVE
City-St-Zip: SANFORD, FL 32771 US

Title: MGRM
Name: STOUGHTON, HELENA
Address: 256 DUBLIN DRIVE
City-St-Zip: LAKE MARY, FL 32746

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: HELENA STOUGHTON

PRTN

04/17/2012

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