

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124758

FILED  
Mar 07, 2012  
Secretary of State

**Entity Name:** GISELA'S HOLISTIC FITNESS, LLC

**Current Principal Place of Business:**

5717 FLORAL AVENUE  
JACKSONVILLE, FL 32211 US

**New Principal Place of Business:**

**Current Mailing Address:**

5717 FLORAL AVENUE  
JACKSONVILLE, FL 32211 US

**New Mailing Address:**

FEI Number: 45-3726386

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORGAN, GLENN  
5717 FLORAL AVENUE  
JACKSONVILLE, FL 32211 US

**Name and Address of New Registered Agent:**

MORGAN, GLENN A JR.  
5717 FLORAL AVENUE  
JACKSONVILLE, FL 32211 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: GLENN ALAN MORGAN JR.

03/07/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MORGAN, GISELA R  
Address: 5717 FLORAL AVENUE  
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: MGRM  
Name: MORGAN, GLENN  
Address: 5717 FLORAL AVENUE  
City-St-Zip: JACKSONVILLE, FL 32211 US

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: GISELA REIS MORGAN

MRS.

03/07/2012

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