2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005424

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

Current Principal Place of Business:

1483 INERI COURT

ORMOND BEACH. FL 32174

Current Mailing Address:

1483 INERI COURT

ORMOND BEACH. FL 32174 US

FEI Number: 27-4542139 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STOUGHTON, HELENA 1483 INERI COURT ORMOND BEACH, FL 32174 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: HELENA STOUGHTON 01/18/2013

Electronic Signature of Registered Agent

Date

FILED Jan 18, 2013

Secretary of State

CC5979273753

Authorized Person(s) Detail:

Title MGRM

Name STOUGHTON, HELENA Address 1483 INERI COURT

City-State-Zip: ORMOND BEACH FL 32174

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

CEO

SIGNATURE: HELENA STOUGHTON