2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124758

Entity Name: GISELA'S HOLISTIC FITNESS, LLC

Current Principal Place of Business:

5717 FLORAL AVENUE JACKSONVILLE. FL 32211

Current Mailing Address:

5717 FLORAL AVENUE JACKSONVILLE. FL 32211 US

FEI Number: 45-3726386 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORGAN, GLENN AJR. 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.

MGRM

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 17, 2013

Secretary of State

CC5140914153

Authorized Person(s) Detail:

Title MGRM Title

NameMORGAN, GISELA RNameMORGAN, GLENNAddress5717 FLORAL AVENUEAddress5717 FLORAL AVENUECity-State-Zip:JACKSONVILLE FL 32211City-State-Zip:JACKSONVILLE FL 32211

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.

SIGNATURE: GLENN MORGAN MGRM