2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034722

Entity Name: MID-CAPE RACQUET & HEALTH CLUB, L.L.C.

FILED Jun 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1242 SW PINE ISLAND RD. 3313 SW 7TH AVE.

SUITE 42 CAPE CORAL, FL 33914 CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

1242 SW PINE ISLAND RD. 3313 SW 7TH AVE.
SUITE 42 CAPE CORAL FL 33914

SUITE 42 CAPE CORAL, FL 33914 CAPE CORAL, FL 33991

FEI Number: 27-0042772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BUCKLEY, PATRICK 1342 COLONIAL BOULEVARD SUITE 60 FORT MYERS, FL 33907 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LYNCH, SUZANNE M

 Address:
 3313 SW 7TH AVE.

 City-St-Zip:
 CAPE CORAL, FL 33914

Title: MGRM

Name: LYNCH, ROBERT S

Address: 44 BLACK BEAR DR. - SUITE #1212

City-St-Zip: WALTHAM, MA 02451

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 Statues.

SIGNATURE: ROBERT S. LYNCH MGRM 06/26/2012