2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006823

Entity Name: HEALTH-FITNESS MANAGEMENT, LLC

Apr 03, 2012 Secretary of State

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

4712 PRESTON WOODS DRIVE VALRICO, FL 33596

Current Mailing Address: New Mailing Address:

4712 PRESTON WOODS DRIVE VALRICO, FL 33596

FEI Number: 20-8257064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAYMOND, EILEEN 4712 PRESTON WOODS DRIVE VALRICO, FL 33596

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:

MGRM

RAYMOND, EILEEN Name:

Address: 4712 PRESTON WOODS DRIVE City-St-Zip: VALRICO, FL 33594 US

Title: MGRM Name: RAYMOND, JOE

Address: 4712 PRESTON WOODS DRIVE City-St-Zip: VALRICO, FL 33596 US

Title: MGRM

RAYMOND, KYLE Name:

4712 PRESTON WOODS DRIVE Address: City-St-Zip: VALRICO, FL 33596 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 Statues.

SIGNATURE: EILEEN RAYMOND **MGRM** 04/03/2012