

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045128

FILED
Jul 07, 2008
Secretary of State

Entity Name: HIGHER HEALTH AND FITNESS LLC

Current Principal Place of Business:

4210 COMMERCIAL WAY
SPRING HILL, FL 34606 US

New Principal Place of Business:

4212 COMMERCIAL WAY
SPRING HILL, FL 34606 US

Current Mailing Address:

4210 COMMERCIAL WAY
SPRING HILL, FL 34606 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HALE, JAMES C
10328 FORDHAM ST.
SPRING HILL, FL 34608 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 () Delete
Name: HALE, JAMES C
Address: 4210 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES C. HALE

MGMR

07/07/2008

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