

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086974

FILED
Jan 26, 2012
Secretary of State

Entity Name: BRAIN FITNESS CENTERS OF FLORIDA, LLC

Current Principal Place of Business:

3253 MCMULLEN BOOTH ROAD
SUITE 200
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

3253 MCMULLEN BOOTH ROAD
SUITE 200
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 26-3276531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCRANTON, STEPHEN L M.D.
3253 MCMULLEN BOOTH ROAD
SUITE 200
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

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: MGR
Name: SCRANTON, STEPHEN L M.D.
Address: 3253 MCMULLEN BOOTH ROAD, SUITE 200
City-St-Zip: CLEARWATER, FL 33761 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 Statutes.

SIGNATURE: STEPHEN L. SCRANTON

MGR

01/26/2012

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