

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068755

FILED
Feb 10, 2011
Secretary of State

Entity Name: SANIBEL HEALTH CLUB, LLC

Current Principal Place of Business:

975 RABBIT ROAD
UNIT #1
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

975 RABBIT ROAD
UNIT #1
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number: 27-0564512 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHEVLIN, TIMOTHY M
1700 MCGREGOR RESERVE DRIVE
FORT MYERS, FL 33901 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: MGRM
Name: SHEVLIN, TIMOTHY M
Address: 1700 MCGREGOR RESERVE DRIVE
City-St-Zip: FORT MYERS, FL 33901 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: TIMOTHY M SHEVLIN PRES 02/10/2011

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