

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068755

FILED
Mar 16, 2012
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

03/16/2012

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