

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077534

FILED
Jan 06, 2011
Secretary of State

Entity Name: HABITAT HEALTH AND FITNESS, LLC

Current Principal Place of Business:

1111 6TH STREET SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

1158 WATERVIEW BLVD EAST
LAKE LAND, FL 33801

New Mailing Address:

FEI Number: 80-0464869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGGOW, MARIA
1158 WATERVIEW BLVD EAST
LAKE LAND, FL 33801 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: ROGGOW, MARIA
Address: 1158 WATERVIEW BLVD EAST
City-St-Zip: LAKE LAND, FL 33801

Title: MGRM
Name: ROGGOW, BRANDON
Address: 1158 WATERVIEW BLVD EAST
City-St-Zip: LAKE LAND, FL 33801

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: MARIA ROGGOW

MGRM

01/06/2011

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