

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092079

FILED
May 05, 2010
Secretary of State

Entity Name: NEOGENESIS HEALTH & FITNESS, LLC

Current Principal Place of Business:

1230 S. TIMBERLAND TR.
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1230 S. TIMBERLAND TR.
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

1230 S. TIMBERLAND TR.
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

1230 S. TIMBERLAND TR.
ALTAMONTE SPRINGS, FL 32714

FEI Number: 27-0981366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFHAM, CHARLES R
1230 S. TIMBERLAND TR.
ALTAMONTE SPRINGS, FL 32714 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: HUFHAM, CHARLES R
Address: 1230 S. TIMBERLAND TR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: CHARLES R HUFHAM

MGR

05/05/2010

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