

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122875

FILED
Mar 12, 2010
Secretary of State

Entity Name: FOREVER YOUNG OF OKALOOSA, LLC

Current Principal Place of Business:

331 MARY ESTHER BLVD.
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

331 MARY ESTHER BLVD.
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 27-1606827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANCHORS, C. LEDON
909 MAR WALT DRIVE
SUITE 1014
FORT WALTON BEACH, FL 32547 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: KNIGHT, GLENN D
Address: 331 MARY ESTHER BLVD.
City-St-Zip: MARY ESTHER, FL 32569

Title: MGRM
Name: KNIGHT, YOUNG NA
Address: 331 MARY ESTHER BLVD.
City-St-Zip: MARY ESTHER, FL 32569

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: GLENN D KNIGHT

MGR

03/12/2010

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