2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122875

Entity Name: FOREVER YOUNG OF OKALOOSA, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

331 MARY ESTHER BLVD. MARY ESTHER, FL 32569

Current Mailing Address: New Mailing Address:

331 MARY ESTHER BLVD. MARY ESTHER, FL 32569

FEI Number: 27-1606827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANCHORS, C. LEDON 909 MAR WALT DRIVE SUITE 1014 FORT WALTON BEACH, FL 32547 US

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 Statues.

SIGNATURE: GLENN D KNIGHT MGR 01/05/2012