

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013892

FILED
Apr 27, 2012
Secretary of State

Entity Name: JOE ARDAGNA HEALTH AND FITNESS L.L.C.

Current Principal Place of Business:

185 NE 4TH AVE
#211E
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

185 NE 4TH AVE
#211E
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 45-1215366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARDAGNA, JOSEPH N JR
185 NE 4TH. AVE APT 211E
DELRAY BEACH, FL 33483 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: ARDAGNA, JOSEPH N JR.
Address: 185 NE 4TH AVE #211E
City-St-Zip: DELRAY BEACH, FL 33483 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: JOSEPH N ARDAGNA JR

MGR

04/27/2012

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