## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000026460

Apr 28, 2012 Secretary of State

Entity Name: HEALTHSPAN INSTITUTE INTERNATIONAL, LLC

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

2520 N. YATES AVENUE PENSACOLA, FL 32503 US

Current Mailing Address: New Mailing Address:

PO BOX 1291 GULF BREEZE, FL 325621291 US

FEI Number: 27-2367975 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:

SCHNEIDER, THOMAS R MD 2520 N. YATES AVENUE PENSACOLA, FL 32503 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: SCHNEIDER, THOMAS R MD Address: 2520 N. YATES AVENUE City-St-Zip: PENSACOLA, FL 32503 US

Title: MGRM

Name: ROONEY, PATRICK G CGMA
Address: 3467 WILLOW LANE
City St 7in. Cliff RREFTE El 23563 US

City-St-Zip: GULF BREEZE, FL 32563 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 Statues.

SIGNATURE: PATRICK G. ROONEY MGRM 04/28/2012