2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042195

FILED Apr 26, 2011 Secretary of State

Entity Name: UMATILLA CENTER FOR FITNESS HEALTH AND WELLNESS, LLC

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

811 N. CENTRAL AVENUE UMATILLA, FL 32784 US

Current Mailing Address: New Mailing Address:

811 N. CENTRAL AVENUE UMATILLA, FL 32784 US

FEI Number: 27-2403094 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:

JOSWIG, DEBORAH 13800 COUNTY ROAD 450 UMATILLA, FL 32784 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: JOSWIG, DEBORAH
Address: 811 N. CENTRAL AVENUE
City-St-Zip: UMATILLA, FL 32784 US

Title: MGRM Name: JOSWIG, ERIC

Address: 811 N. CENTRAL AVENUE City-St-Zip: UMATILLA, FL 32784 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: DEBORAH JOSWIG MGRM 04/26/2011