

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042195

FILED
Jan 13, 2012
Secretary of State

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

Current Principal Place of Business:

811 N. CENTRAL AVENUE
UMATILLA, FL 32784 US

New Principal Place of Business:

800 N. CENTRAL AVENUE
UMATILLA, FL 32784 US

Current Mailing Address:

811 N. CENTRAL AVENUE
UMATILLA, FL 32784 US

New Mailing Address:

800 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:

JOSWIG, DEBORAH
13800 COUNTY ROAD 450
UMATILLA, FL 32784 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: JOSWIG, DEBORAH
Address: 800 N CENTRAL AVENUE
City-St-Zip: UMATILLA, FL 32784 US

Title: MGRM
Name: JOSWIG, ERIC
Address: 800 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 Statutes.

SIGNATURE: DEBORAH L JOSWIG

MGR.

01/13/2012

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