

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125313

FILED
Apr 29, 2011
Secretary of State

Entity Name: ACTIVE HEALTH CENTER, LLC

Current Principal Place of Business:

421 NORTHLAKE BOULEVARD
SUITE F
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

421 NORTHLAKE BOULEVARD
SUITE F
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEINBERG, MARC A
169 SEDONA WAY
PALM BEACH GARDENS, FL 33408 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: WEINBERG, MARC A
Address: 421 NORTHLAKE BOULEVARD, SUITE F
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: MARC A. WEINBERG MGRM 04/29/2011

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