

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005688

Entity Name: HERITAGE FITNESS, L.L.C

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

5428 HIGHWAY 90 WEST
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

5428 HIGHWAY 90 WEST
PACE, FL 32571

New Mailing Address:

FEI Number: 80-0674659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANWITZENBURG, MELODY V
5428 HIGHWAY 90
PACE,, FL 32571 US

Name and Address of New Registered Agent:

DROSSOS, JESSIE H
5428 HIGHWAY 90
PACE,, FL 32571 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: JESSIE H. DROSSOS

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE
Name: DROSSOS, JESSIE H
Address: 4000 ROMMITCH LANE
City-St-Zip: PENSACOLA, FL 32504 US

Title: MGRM
Name: HOBBS, KEVIN G
Address: 4929 KEYSER LANE
City-St-Zip: PACE, FL 32571 US

Title: MGRM
Name: VANWITZENBURG, MELODY V
Address: 4000 ROMMITCH LANE
City-St-Zip: PENSACOLA, FL 32504 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: JESSIE H. DROSSOS

OWNE

04/30/2012

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