2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018651

Entity Name: THE ULTIMATE YOU LLC

FILED Apr 10, 2012 Secretary of State

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

13506 SUMMERPORT VILLAGE PARKWAY

SUITE 158

WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY SUITE 158 WINDERMERE, FL 34786

FEI Number: 27-4966552 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:

HYLICK, ERIC 13506 SUMMERPORT VILLAGE PARKWAY 105 WINDERMERE, FL 34786 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: HYLICK, DR. SAKEISHA

Address: 13506 SUMMERPORT VILLAGE PARKWAY SUITE 158

City-St-Zip: WINDEREMERE, FL 34786 US

Title: MGR

Name: HYLICK, ERIC MBA

Address: 13506 SUMMERPORT VILLAGE PARKWAY SUITE 158

City-St-Zip: WINDERMERE, FL 34786 FL

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: ERIC HYLICK MGR 04/10/2012