

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032210

FILED
Mar 29, 2012
Secretary of State

Entity Name: GLOBAL HEALTH AND FITNESS TALLAHASSEE LLC

Current Principal Place of Business:

97 S. FOUNDERS LN
WATERSOUND, FL 32461

New Principal Place of Business:

Current Mailing Address:

PO BOX 28890
MACON, GA 31221

New Mailing Address:

FEI Number: 27-5274993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLARS, MARK
97 S. FOUNDERS LN
WATERSOUND, FL 32461 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: MGR
Name: CULLARS, MARK
Address: 97 S. FOUNDERS LN
City-St-Zip: WATERSOUND, FL 32461

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: MARK CULLARS

MGR

03/29/2012

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