2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039765

Entity Name: MEDICAL FITNESS SPECIALISTS, LLC

FILED Feb 10, 2012 Secretary of State

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

1003 N. ORANGE AVENUE 525 N LEMON AVE

A2 SARASOTA, FL 34236 US

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

1003 N. ORANGE AVENUE 525 N LEMON AVE

A2 SARASOTA, FL 34236 US

SARASOTA, FL 34236 US

FEI Number: 45-1135274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARLSON, CHERI L
1003 N. ORANGE AVENUE
A2

CARLSON, CHERI L
525 N LEMON AVE
SARASOTA, FL 34236 US

SARASOTA, FL 34236 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: 02/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARLSON, CHERI L Address: 1739 OAK ST.

City-St-Zip: SARASOTA, FL 34236 US

Title: MGRM

 Name:
 JENKINS, ALVIN W

 Address:
 2203 GOLDENROD ST.

 City-St-Zip:
 SARASOTA, FL 34239 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 Statues.

SIGNATURE: CHERI L CARLSON MGRM 02/10/2012