2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074667

Entity Name: H&L FITNESS, LLC

FILED Jan 25, 2012 Secretary of State

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

50 MAXCY PLAZA CIRCLE HAINES CITY, FL 33844 US

Current Mailing Address: New Mailing Address:

50 MAXCY PLAZA CIRCLE HAINES CITY, FL 33844 US

FEI Number: 80-0737153 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:

LEVESQUE, STACIA M 1767 EAGLE PINES CIRCLE EAGLE LAKE, FL 33839 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: MGR

Name: LEVESQUE, STACIA M Address: 1767 EAGLE PINES CIRCLE City-St-Zip: EAGLE LAKE, FL 33839

Title: MGR

Name: HORACE, WILLIE H

Address: 1701 SANDALWOOD CIRCLE S.W. City-St-Zip: WINTER HAVEN, FL 33880

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: STACIA LEVESQUE MGR 01/25/2012