## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120259

Entity Name: LAKE WALES FITNESS, LLC

FILED Apr 30, 2012 Secretary of State

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

906 US 27 SOUTH 1318 SR 60 E

AVON PARK, FL 33825 US LAKE WALES, FL 33853 US

Current Mailing Address: New Mailing Address:

906 US 27 SOUTH

AVON PARK, FL 33825 US

FEI Number: 90-0770456 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:

RORY B. WEINER, PA

671 W. LUMSDEN ROAD

BRANDON, FL 33511 US

HAYES, HEIDI

4180 LAKEVIEW DR

SEBRING, FL 33870 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: HEIDI HAYES 04/30/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

Name: HAYES, HEIDI

Address: 4180 LAKEVIEW DRIVE City-St-Zip: SEBRING, FL 33870 US

Title: MGR

Name: DAYTON, CAROLE
Address: 3818 CARDENAL AVENUE
City-St-Zip: RUSKIN, FL 33573 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: HEIDI HAYES MGR 04/30/2012