

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 07, 2012
Secretary of State

Entity Name: GISELA'S HOLISTIC FITNESS, LLC

Current Principal Place of Business:

5717 FLORAL AVENUE
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

5717 FLORAL AVENUE
JACKSONVILLE, FL 32211 US

New Mailing Address:

FEI Number: 45-3726386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, GLENN
5717 FLORAL AVENUE
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

MORGAN, GLENN A JR.
5717 FLORAL AVENUE
JACKSONVILLE, FL 32211 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: GLENN ALAN MORGAN JR.

03/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORGAN, GISELA R
Address: 5717 FLORAL AVENUE
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: MGRM
Name: MORGAN, GLENN
Address: 5717 FLORAL AVENUE
City-St-Zip: JACKSONVILLE, FL 32211 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 Statutes.

SIGNATURE: GISELA REIS MORGAN

MRS.

03/07/2012

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