

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132102

FILED
Apr 23, 2012
Secretary of State

Entity Name: MEN'S HEALTH CENTER FLORIDA, LLC

Current Principal Place of Business:

1180 8TH AVE. W. #311
PALMETTO, FL 34221

New Principal Place of Business:

6251 PARK BLVD N
#1
PINELLAS PARK, FL 33781

Current Mailing Address:

1180 8TH AVE. W. #311
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 45-3951987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABERT, GREGORY J
2004 4TH ST. W.
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

GABERT, GREGORY J
1180 8TH AVE W #311
PALMETTO, FL 34221 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: GREGORY J GABERT

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GABERT, GREGORY J
Address: 1180 8TH AVE. W. #311
City-St-Zip: PALMETTO, FL 34221

Title: MGRM
Name: GRISWOLD, AMY A MD
Address: 1180 8TH AVE. W. #311
City-St-Zip: PALMETTO, FL 34221

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: AMY A GRISWOLD

DR

04/23/2012

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