

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000625

FILED
Mar 29, 2011
Secretary of State

Entity Name: ANNSHELLEY HEALTH SPA & FITNESS LLC

Current Principal Place of Business:

618 PINEHILLS RD
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

618 PINEHILLS RD
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 27-1102349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLUMMER, ROSE
618 PINEHILLS RD
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

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: PLUMMER, ROSE
Address: 618 PINEHILLS RD
City-St-Zip: ORLANDO, FL 32808

Title: MGR
Name: PLUMMER, MICHELLE
Address: 618 PINEHILLS RD
City-St-Zip: ORLANDO, FL 32808

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: ROSE PLUMMER

MGR

03/29/2011

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