

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086974

Entity Name: BRAIN FITNESS CENTERS OF FLORIDA, LLC

Current Principal Place of Business:

3253 MCMULLEN BOOTH ROAD
SUITE 200
CLEARWATER, FL 33761

Current Mailing Address:

3253 MCMULLEN BOOTH ROAD
SUITE 200
CLEARWATER, FL 33761 US

FEI Number: 26-3276531

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCRANTON, STEPHEN LM.D.
3253 MCMULLEN BOOTH ROAD
SUITE 200
CLEARWATER, FL 33761 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

Authorized Person(s) Detail :

Title MGR
Name SCRANTON, STEPHEN LM.D.
Address 3253 MCMULLEN BOOTH ROAD,
SUITE 200
City-State-Zip: CLEARWATER FL 33761

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN SCRANTON

MGR

02/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date