

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088389

Entity Name: KEY FITNESS, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

7313 18TH AVENUE DRIVE WEST
BRADENTON, FL 34209

New Principal Place of Business:

4601 66TH ST W
614B
BRADENTON, FL 34210

Current Mailing Address:

7313 18TH AVENUE DRIVE WEST
BRADENTON, FL 34209

New Mailing Address:

4601 66TH ST W
614B
BRADENTON, FL 34210

FEI Number: 20-3442839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKMAN & WYCKOFF, P.A.
4909 MANATEE AVENUE WEST
BRADENTON, FL 34209 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: BENNETT, RICHARD S
Address: PO BOX 1225
City-St-Zip: CORTEZ, FL 34215

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: R BENNETT

MGR

02/16/2011

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