2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057812

Entity Name: H & A GYM, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9110 BONITA BEACH ROAD BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

9110 BONITA BEACH ROAD BONITA SPRINGS, FL 34135

FEI Number: 26-0333467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWINN, CHRISTINA H C/O PAVESE LAW FIRM 1833 HENDRY STREET FT. MYERS, FL 33901 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KAHN, HARVEY

Address: 9989 COLONIAL WALK NORTH

City-St-Zip: ESTERO, FL 33928

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 Statues.

SIGNATURE: HARVEY KAHN OWN 02/16/2010