

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009991

FILED
Jan 12, 2012
Secretary of State

Entity Name: FITNESS OF FLORIDA LLC

Current Principal Place of Business:

11700 OAKHURST RD
LARGO, FL 33774 US

New Principal Place of Business:

Current Mailing Address:

11700 OAKHURST RD
LARGO, FL 33774

New Mailing Address:

FEI Number: 38-3775968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARGO FITNESS LLC
11700 OAKHURST RD
LARGO, FL 33774 US

Name and Address of New Registered Agent:

DE BRUIJN, BART M
11700 OAKHURST RD
LARGO, FL 33774 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: BART DE BRUIJN

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE BRUIJN, BART M
Address: 11700 OAKHURST RD
City-St-Zip: LARGO, FL 33774

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: BART DE BRUIJN

MGR

01/12/2012

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