

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107228

FILED
Feb 17, 2012
Secretary of State

Entity Name: MCH FITNESS SYSTEMS LLC

Current Principal Place of Business:

4081 L B MCLEOD ROAD
A
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

4081 L B MCLEOD ROAD
A
ORLANDO, FL 32811 US

New Mailing Address:

2145 RIDGE DR.
WINTER PARK, FL 32792 US

FEI Number: 45-3326189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYT, MAXWELL C
4081 L B MCLEOD ROAD
A
ORLANDO, FL 32811 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: MGRM
Name: HOYT, MAXWELL C
Address: 2145 RIDGE DR.
City-St-Zip: WINTER PARK, FL 32792 US

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: MAX HOYT

MGRM

02/17/2012

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