

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071258

Entity Name: FITNESS GROUP HOLDINGS LLC

Current Principal Place of Business:

2655 ULMERTON RD.
SUITE 362
CLEARWATER, FL 33762

Current Mailing Address:

2655 ULMERTON RD.
SUITE 362
CLEARWATER, FL 33762

FEI Number: 27-0612359

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONSTANCE, LINO
2655 ULMERTON RD.
SUITE 362
CLEARWATER, FL 33762 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 LEBROCQ, WENDI
Address 2655 ULMERTON RD., SUITE 362
City-State-Zip: CLEARWATER FL 33762

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: WENDI LEBROCQ

OWNER

07/03/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date