2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000020131

Entity Name: BONGIOVI HEALTH & FITNESS LLC

Current Principal Place of Business:

647 WHITMORE ROAD PORT ST. LUCIE, FL 34984

Current Mailing Address:

647 WHITMORE ROAD

PORT ST. LUCIE. FL 34984 US

FEI Number: 46-4762933 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUTERA, JOSEPH G JR 647 WHITMORE DRIVE PORT ST. LUCIE, FL 34984 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.

Title

MGR

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2015

Secretary of State

CC1610069923

Authorized Person(s) Detail:

Title MGR

NameBONGIOVI, ANTHONY C JRNameSIMMONS, RONALDAddress647 WHITMORE DRIVEAddress647 WHITMORE DRIVECity-State-Zip:PORT ST. LUCIE FL 33984City-State-Zip:PORT ST. LUCIE FL 34984

Title MGR Title MGR

Name BUTERA, JOSEPH G JR. Name LAZEN, STEVE

Address 647 WHITMORE DRIVE Address 647 WHITMORE DRIVE

City-State-Zip: PORT ST. LUCIE FL 34984 City-State-Zip: PORT ST. LUCIE FL 34984

Title MGR

Name HUGHES, JOHN L
Address 647 WHITMORE DRIVE
City-State-Zip: PORT ST. LUCIE FL 34984

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH G BUTERA JR

MGR

04/27/2015