

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020000

FILED
Feb 10, 2010
Secretary of State

Entity Name: B & K FITNESS CENTER, LLC

Current Principal Place of Business:

4880 WINDOVER WAY
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 781573
ORLANDO, FL 32878

New Mailing Address:

P.O. BOX 781873
ORLANDO, FL 32878

FEI Number: 54-2104069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

METZGER, BEN
1794 ANNA CATHERINE DRIVE
ORLANDO, FL 32828 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: MGR
Name: METZGER, BEN
Address: 1794 ANNA CATHERINE DRIVE
City-St-Zip: ORLANDO, FL 32828

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: BEN METZGER

MGR

02/10/2010

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