

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056470

FILED
Apr 26, 2011
Secretary of State

Entity Name: ST. LUCIE FITNESS ENTERPRISES, LLC

Current Principal Place of Business:

250 NW PEACOCK BLVD
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

201 N. US HWY 1
C-1
JUPITER, FL 33477

New Mailing Address:

FEI Number: 52-2444770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINS, CLYDE SMITH
403 OLD JUPITER BEACH RD
JUPITER, FL 33477 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: GOLDSMITH, JEFF H
Address: 230 OCEAN GRANDE BLVD
City-St-Zip: JUPITER, FL 33477

Title: MGRM
Name: WILKINS, CLYDE SMITH
Address: 403 OLD JUPITER BEACH RD
City-St-Zip: JUPITER, FL 33477

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: JEFF GOLDSMITH

MGRM

04/26/2011

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