

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083823

FILED
Feb 24, 2010
Secretary of State

Entity Name: HYPOLUXO FITNESS CENTER LLC

Current Principal Place of Business:

125 HYPOLUXO RD.
F
HYPOLUXO, FL 33462

New Principal Place of Business:

Current Mailing Address:

101 NORTH LAKESIDE DRIVE
6
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 59-3789202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHFORD, DONNA
101 NORTH LAKESIDE DRIVE
6
LAKE WORTH, FL 33460 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: ASHFORD, DONNA
Address: 101 NORTH LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

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: DONNA ASHFORD

MGR

02/24/2010

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