2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083823

Entity Name: HYPOLUXO FITNESS CENTER LLC

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Principal Place of Business:	New Fillicipal Flace of Business:

125 HYPOLUXO RD.

E

HYPOLUXO, FL 33462

Current Mailing Address: New Mailing Address:

101 NORTH LAKESIDE DRIVE

LAKE WORTH, FL 33460

FEI Number: 59-3789202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASHFORD, DONNA 101 NORTH LAKESIDE DRIVE 6 LAKE WORTH, FL 33460 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

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 Statues.

SIGNATURE: DONNA J ASHFORD MGR 03/22/2011