

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038089

Entity Name: NP GYM, LLC

FILED  
Apr 30, 2009  
Secretary of State

**Current Principal Place of Business:**

4540 DONALD ROSS RD  
PALM BEACH GARDENS, FL

**New Principal Place of Business:**

**Current Mailing Address:**

201 NORTH US HWY 1  
SUITE C-1  
JUPITER, FL 33477

**New Mailing Address:**

FEI Number: 20-2737094

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GOLDSMITH, JEFFREY  
201 NORTH U.S. HIGHWAY ONE, SUITE 6-C  
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 ( ) Delete  
Name: GOLDSMITH, JEFFREY H  
Address: 201 NORTH US HWY 1  
City-St-Zip: JUPITER, FL 33477

Title: MGRM ( ) Delete  
Name: WILKINS, CLYDE S  
Address: 903 OLD JUPITER BEACH RD  
City-St-Zip: JUPITER, FL 33477

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVE AYERS

CFO

04/30/2009

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