

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038089

FILED
Apr 26, 2011
Secretary of State

Entity Name: NP GYM, LLC

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
Name: GOLDSMITH, JEFFREY H
Address: 201 NORTH US HWY 1
City-St-Zip: JUPITER, FL 33477

Title: MGRM
Name: WILKINS, CLYDE S
Address: 903 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: JEFFREY GOLDSMITH

MGRM

04/26/2011

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