

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000038089

Entity Name: NP GYM, LLC

**FILED**  
**Apr 24, 2012**  
**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  
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

04/24/2012

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