

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051753

Entity Name: PK FITNESS LLC

FILED
Apr 04, 2009
Secretary of State

Current Principal Place of Business:

10119 HAVERHILL RIDGE ROAD
RIVERVIEW, FL 33569 US

New Principal Place of Business:

10119 HAVERHILL RIDGE ROAD
RIVERVIEW, FL 33578 US

Current Mailing Address:

10119 HAVERHILL RIDGE ROAD
RIVERVIEW, FL 33569 US

New Mailing Address:

10119 HAVERHILL RIDGE ROAD
RIVERVIEW, FL 33578 US

FEI Number: 20-2893858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILLIAN, PAUL E
10119 HAVERHILL RIDGE ROAD
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

KILLIAN, PAUL E
10119 HAVERHILL RIDGE ROAD
RIVERVIEW, FL 33578 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: PAUL KILLIAN

04/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KILLIAN, PAUL E
Address: 10119 HAVERHILL RIDGE ROAD
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KILLIAN, PAUL E
Address: 10119 HAVERHILL RIDGE ROAD
City-St-Zip: RIVERVIEW, FL 33578 US

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: PAUL KILLIAN

MGRM

04/04/2009

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