

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051753

Entity Name: PK FITNESS LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

10119 HAVERHILL RIDGE ROAD
RIVERVIEW, FL 33578 US

New Principal Place of Business:

11009 WEMBLEY LANDING DRIVE
LITHIA, FL 33547 US

Current Mailing Address:

10119 HAVERHILL RIDGE ROAD
RIVERVIEW, FL 33578 US

New Mailing Address:

11009 WEMBLEY LANDING DRIVE
LITHIA, FL 33547 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 33578 US

Name and Address of New Registered Agent:

KILLIAN, PAUL E
11009 WEMBLEY LANDING DRIVE
LITHIA, FL 33547 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 E. KILLIAN

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KILLIAN, PAUL E
Address: 11009 WEMBLEY LANDING DRIVE
City-St-Zip: LITHIA, FL 33547 US

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: PAUL E. KILLIAN

MGRM

04/19/2011

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