2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060542

Entity Name: 4EVER FITNESS, LLC

FILED Mar 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4639 CLYDE MORRIS BLVD SUITE # 104 PORT ORANGE, FL 32129

Current Mailing Address: New Mailing Address:

4639 CLYDE MORRIS BLVD SUITE # 104 PORT ORANGE, FL 32129

FEI Number: 20-3211459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TURCOTTE, MICHAEL D 795 BIRO DRIVE PORT ORANGE, FL 32129

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MCCARTHY, LYNN

 Address:
 858 NIXON LANE

 City-St-Zip:
 PORT ORANGE, FL 32129

Title: MGR

Name: TURCOTTE, MICHAEL D Address: 795 BIRO DRIVE

City-St-Zip: PORT ORANGE, FL 32129

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 Statues.

SIGNATURE: MICHAEL D TURCOTTE MGR 03/29/2012