2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088389

Entity Name: KEY FITNESS, LLC

FILED Apr 08, 2012 Secretary of State

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

4601 66TH ST W 614B

BRADENTON, FL 34210

Current Mailing Address: New Mailing Address:

4601 66TH ST W 4601 66TH ST W 614B 614B

BRADENTON, FL 34210 BRADENTON, FL 34210

FEI Number: 20-3442839 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:

WICKMAN & WYCKOFF, P.A. 4909 MANATEE AVENUE WEST BRADENTON, FL 34209 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BENNETT, RICHARD S

 Address:
 4601 66TH ST W APT 614B

 City-St-Zip:
 BRADENTON, FL 34210

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: R BENNETT MGR 04/08/2012