

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106898

FILED
Mar 13, 2012
Secretary of State

Entity Name: STAY FIT PERSONAL TRAINING LLC

Current Principal Place of Business:

2427 BENT TREE RD
SUITE #2524
PALM HARBOR, FL 34683

New Principal Place of Business:

1016 WINDSOR HILL WAY
TARPON SPRINGS, FL 34689

Current Mailing Address:

P O BOX 25
PALM HARBOR, FL 34682

New Mailing Address:

FEI Number: 20-4468924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, ELROY
2427 BENT TREE RD
SUITE #2524
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

GUTIERREZ, ELROY
1016 WINDSOR HILL WAY
TARPON SPRINGS, FL 34689 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:

03/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUTIERREZ, ELROY
Address: 1016 WINDSOR HILL WAY
City-St-Zip: TARPON SPRINGS, FL 34689

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: ELROY GUTIERREZ

MGRM

03/13/2012

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