

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082459

Entity Name: FITNESS BY DAWN, LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

4996 N. CITATION DRIVE
#204
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4996 N. CITATION DRIVE
#204
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-1288481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DAWN
4996 N. CITATION DRIVE
#204
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

COHEN, DAWN E
4996 N. CITATION DRIVE
#204
DELRAY BEACH, FL 33445 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: DAWN E COHEN

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN, DAWN E
Address: 4996 N. CITATION DRIVE #204
City-St-Zip: DELRAY BEACH, FL 33445

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: DAWN E COHEN

MGRM

03/03/2011

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