

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000098528

**FILED  
Apr 21, 2011  
Secretary of State**

**Entity Name:** NORTHCOAST FITNESS, LLC

**Current Principal Place of Business:**

910 S.W. 2ND PLACE  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

910 S.W. 2ND PLACE  
POMPANO BEACH, FL 33069

**New Mailing Address:**

**FEI Number:** 20-5679756      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

LARKIN, JONATHAN  
910 S.W. 2ND PLACE  
POMPANO BEACH, FL 33069      US

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

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:** MGRM  
**Name:** LARKIN, JONATHAN  
**Address:** 910 S.W. 2ND PLACE  
**City-St-Zip:** POMPANO BEACH, FL 33069 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: JONATHAN LARKIN      CEO      04/21/2011

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