

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009757

FILED  
Apr 11, 2010  
Secretary of State

**Entity Name:** LION HEART FITNESS, LLC

**Current Principal Place of Business:**

11203 49TH ST. N, #D-1  
CLEARWATER, FL 33762

**New Principal Place of Business:**

**Current Mailing Address:**

11203 49TH ST. N, #D-1  
CLEARWATER, FL 33762 US

**New Mailing Address:**

FEI Number: 20-8778430

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BYER, STEPHEN D  
11460 61ST ST. N.  
PINELLAS PARK, FL 33782 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: BYER, STEPHEN D  
Address: 11460 61ST ST. N  
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: MGRM  
Name: BYER, KIM A  
Address: 11460 61ST STREET N  
City-St-Zip: PINELLAS PARK, FL 33782 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: KIM A BYER

MGRM

04/11/2010

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