2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015730

Entity Name: KAP-FIT I, LLC

FILED Apr 25, 2011 Secretary of State

Date

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

11262 BEACH BLVD. JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

ANSBACHER & ASSOCIATES, P.A..
8818 GOODBY EXECUTIVE DRIVE, SUITE 100
JACKSONVILLE, FL 32217

11262 BEACH BLVD.
JACKSONVILLE, FL 32246

FEI Number: 77-0681701 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:

HELD & ISRAEL 6320 ST. AUGUSTINE ROAD, STE. 2 JACKSONVILLE, FL 32217 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 KAPLAN, LEE

 Address:
 11262 BEACH BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32246

Title: MGR

 Name:
 KAPLAN, JAY R

 Address:
 11262 BEACH BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32246

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: LEE KAPLAN MGR 04/25/2011