

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035710

Entity Name: M.B. FITNESS CLUBS, LLC

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

10700 US HWY 441 STE 106
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

10700 US HWY 441 STE 106
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 20-8462278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRASHEAR, MICHAEL B
10700 US HWY 441, STE 106
LEESBURG, FL 32159 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: BRASHEAR, MICHAEL B
Address: 507 N PALM AVE
City-St-Zip: HOWEY IN THE HILLS, FL 34737

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: MICHAEL BRASHEAR

MGRM

02/21/2012

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