

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066604

Entity Name: S & S FITNESS, LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

241 8TH AVE NORTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

225 8TH AVE NE
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

225 8TH AVE NE
ST PETERSBURG, FL 33701

New Mailing Address:

225 8TH AVE NE
ST. PETERSBURG, FL 33701 US

FEI Number: 26-0364493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHTON, STEVEN T OWNER
241 8TH AVE N
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

ASHTON, STEVEN T OWNER
225 8TH AVE. NE
ST. PETERSBURG, FL 33701 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: STEVEN ASHTON

02/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ASHTON, STEVEN T OWNER
Address: 225 8TH AVE. NE
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: MGR
Name: HAMEED, SHIREEN D MANAGER
Address: 225 8TH AVE. NE
City-St-Zip: ST PETERSBURG, FL 33701 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: STEVEN ASHTON

MGR

02/22/2012

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