2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070698

Entity Name: GYMBFAMILY, LLC

FILED Apr 05, 2011 Secretary of State

Date

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

8861 REPARTO AVE ORLANDO, FL 328258323 US

Current Mailing Address: New Mailing Address:

8861 REPARTO AVE ORLANDO, FL 328258323 US

FEI Number: 26-0488138 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:

FRANKLIN, JANET 8861 REPARTO AVE ORLANDO, FL 328258323 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:

Title: MGRM

 Name:
 FRANKLIN, JANET

 Address:
 8861 REPARTO AVE

 City-St-Zip:
 ORLANDO, FL 328258323 US

Title: MGRM

Name: FRANKLIN, NEIL W Address: 8861 REPARTO AVE

City-St-Zip: ORLANDO, FL 328258323 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 Statues.

SIGNATURE: JANET FRANKLIN MGRM 04/05/2011