

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078145

Entity Name: LBC GYMS, LLC

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

100 SECOND AVENUE SOUTH
101-S
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

100 SECOND AVENUE SOUTH
101-S
ST. PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 26-0663570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, B. GRAY
100 SECOND AVENUE SOUTH
SUITE 101-S
ST. PETERSBURG, FL 33701 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: LINDLEY, GIBBS
Address: 100 SECOND AVENUE SOUTH STE. 101-S
City-St-Zip: ST. PETERSBURG, FL 33701 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: B. GRAY GIBBS

P

01/03/2008

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