2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078145

Entity Name: LBC GYMS, LLC

FILED Apr 11, 2010 Secretary of State

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

100 SECOND AVENUE SOUTH 9179 GROSS POINT ROAD 101-S SKOKIE, IL 60077 US

ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

100 SECOND AVENUE SOUTH 9179 GROSS POINT ROAD 101-S SKOKIE, IL 60077 US ST. PETERSBURG, FL 33701 US

FEI Number: 26-0663570 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:

GIBBS, B. GRAY 100 SECOND AVENUE SOUTH SUITE 101-S 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MM

Name: WISNEWSKI, LINDLEY G

Address: 100 SECOND AVENUE SOUTH STE. 101-S 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 Statues.

SIGNATURE: LINDLEY WISNEWSKI MM 04/11/2010