

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078145

Entity Name: LBC GYMS, LLC

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

9179 GROSS POINT ROAD
SKOKIE, IL 60077 US

New Principal Place of Business:

Current Mailing Address:

9179 GROSS POINT ROAD
SKOKIE, IL 60077 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: MM
Name: WISNEWSKI, LINDLEY G
Address: 5908 CLEVELAND STREET
City-St-Zip: MORTON GROVE, IL 60053 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: LINDLEY WISNEWSKI

MM

02/01/2011

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