

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079618

Entity Name: KEY 2 LIFE FITNESS, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

9122 16TH AVE. CIRCLE N.W.
BRADENTON, FL 34209 US

New Principal Place of Business:

Current Mailing Address:

9122 16TH AVE. CIRCLE N.W.
BRADENTON, FL 34209 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITCH, DWIGHT
9122 16TH AVE. CIRCLE N.W.
BRADENTON, FL 34209 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: MGRM () Delete
Name: FITCH, YAKEITHA
Address: 9122 16TH AVE. CIRCLE N.W.
City-St-Zip: BRADENTON, FL 34209 US

Title: MGRM () Delete
Name: FITCH, DWIGHT
Address: 9122 16TH AVE. CIRCLE N.W.
City-St-Zip: BRADENTON, FL 34209 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DWIGHT FITCH

MGRM

04/22/2008

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