

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104426

Entity Name: KEL FITNESS, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

3207SE GRAN PARK WAY
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

2708 SW SUNNYFIELD TR
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 26-1240589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, KEVIN
2708 SW SUNNYFIELD TR
PALM CITY, FL 34990 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
Name: LUCAS, KEVIN
Address: 2708 SW SUNNYFIELD TR
City-St-Zip: PALM CITY, FL 34990 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: KEVIN LUCAS

MGRM

03/30/2010

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