

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006612

FILED
Apr 13, 2011
Secretary of State

Entity Name: ALL BODIES HOME FITNESS, LLC

Current Principal Place of Business:

8072 N.W. 125TH TERRACE
PARKLAND, FL 33076

New Principal Place of Business:

4250 NE 22ND AVENUE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

8072 N.W. 125TH TERRACE
PARKLAND, FL 33076

New Mailing Address:

4250 NE 22ND AVENUE
LIGHTHOUSE POINT, FL 33064

FEI Number: 26-1938489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOOKER, TANYA
8072 N.W. 125TH TERRACE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

TOOKER, TANYA
4250 NE 22ND AVENUE
LIGHTHOUSE POINT, FL 33064 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

04/13/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOOKER, TANYA
Address: 4250 NE 22ND AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: TANYA TOOKER

MGRM

04/13/2011

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