

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011448

Entity Name: PLAZA FITNESS, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

101 EAST KENNEDY BOULEVARD
SUITE ONE
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

101 EAST KENNEDY BOULEVARD
SUITE ONE
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 26-1888281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASKIN, HAMDEN H III
13577 FEATHER SOUND DRIVE
SUITE 550
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

LEWIS, DAVID C
101 EAST KENNEDY BLVD.
SUITE ONE
TAMPA, FL 33602 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: DAVID C. LEWIS

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAUER, DEAN A
Address: 101 EAST KENNEDY BOULEVARD, SUITE ONE
City-St-Zip: TAMPA, FL 33602 US

Title: MGR
Name: LEWIS, DAVID
Address: 101 EAST KENNEDY BOULEVARD, SUITE ONE
City-St-Zip: TAMPA, FL 33602 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: DAVID C. LEWIS

MGR

04/19/2011

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