

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023503

Entity Name: GYM WIZARD, LLC

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

2151 S.E. FEDERAL HIGHWAY
DBA STUART L.I.F.E. FITNESS CLUB
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

2704 POINTE CIR
GREENACRES, FL 33413 US

New Mailing Address:

FEI Number: 90-0391550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKLER, REBECCA L
2704 POINTE CIR
GREENACRES, FL 33413 US

Name and Address of New Registered Agent:

MACKLER, GARY
2704 POINTE CIR
GREENACRES, FL 33413 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: GARY MACKLER

02/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MACKLER, GARY MANAGER
Address: 1209 MAIN ST. SUITE 116
City-St-Zip: JUPITER, FL 33458 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: GARY MACKLER

MGRM

02/11/2010

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