2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034441

Entity Name: VILA FITNESS, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3501-I N. PONCE DE LEON BLVD.

ST. AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

22 LANSDOWNE LN

PALM COAST, FL 32137 US

FEI Number: 26-2319596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VILA, TAMMY A
22 LANSDOWNE LANE

PALM COAST, FL 32137 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 VILA, TAMMY A

 Address:
 22 LANSDOWNE LN.

 City-St-Zip:
 PALM COAST, FL 32137

Title: MGR

Name: VILA, DOMINICK JR.
Address: 22 LANSDOWNE LN.
City-St-Zip: PALM COAST, FL 32137

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 Statues.

SIGNATURE: TAMMY VILA MGR 04/30/2012