

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037639

Entity Name: HBS FITNESS, LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

4405 W. EL PRADO BLVD
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4212 W. BEACHWAY DRIVE
TAMPA, FL 33609

New Mailing Address:

FEI Number: 22-3978572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOCK, TIMOTHY E MR.
4212 W. BEACHWAY DRIVE
TAMPA, FL 33609 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: P
Name: SCHOCK, HEATHER B
Address: 4212 W. BEACHWAY DRIVE
City-St-Zip: TAMPA, FL 33609

Title: CEO
Name: SCHOCK, TIMOTHY E
Address: 4212 W. BEACHWAY DRIVE
City-St-Zip: TAMPA, FL 33609

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: TIMOTHY SCHOCK

CEO

01/13/2012

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