

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038432

FILED
Apr 25, 2011
Secretary of State

Entity Name: FIRE BASE GYM L.L.C.

Current Principal Place of Business:

5031 FORSYTH COMMERCE ROAD
#106
ORLANDO, FL 32807 US

Current Mailing Address:

POST OFFICE BOX 621690
OVIEDO, FL 327621690 US

New Principal Place of Business:

5103 FORSYTH COMMERCE ROAD
#3
ORLANDO, FL 32807 US

New Mailing Address:

PO BOX 621690
OVIEDO, FL 327621690 US

FEI Number: 26-2417632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADUA, RAQUEL C
5031 FORSYTH COMMERCE ROAD
106
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

PADUA, RAQUEL C
5103 FORSYTH COMMERCE ROAD
#3
ORLANDO, FL 32807 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: RAQUEL C PADUA

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PADUA, DANNY
Address: POST OFFICE BOX 621690
City-St-Zip: OVIEDO, FL 327621690 US

Title: MGR
Name: PADUA, RAQUEL C
Address: POST OFFICE BOX 621690
City-St-Zip: OVIEDO, FL 327621690 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: RAQUEL C PADUA

MGM

04/25/2011

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