

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039078

FILED
Mar 27, 2012
Secretary of State

Entity Name: FORAN STRENGTH AND CONDITIONING LLC

Current Principal Place of Business:

4040 EAST LAKE ESTATES DRIVE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 292971
DAVIE, FL 33329

New Mailing Address:

4040 EAST LAKE ESTATES DRIVE
DAVIE, FL 33328

FEI Number: 22-3978723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: FORAN, ERIC
Address: 4040 EAST LAKE ESTATES DRIVE
City-St-Zip: DAVIE, FL 33328

Title: S
Name: FORAN, WILLIAM
Address: 4040 EAST LAKE ESTATES DRIVE
City-St-Zip: DAVIE, FL 33328

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: WILLIAM FORAN

S

03/27/2012

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