

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051027

FILED
Apr 16, 2010
Secretary of State

Entity Name: THE GYM 111, LLC

Current Principal Place of Business:

111 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1491 ESTUARY TRAIL
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 26-2741224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICA, HARRY F
1491 ESTUARY TRAIL
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SICA, PHYLLIS C
1491 ESTUARY TRAIL
DELRAY BEACH, FL 33483 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: PHYLLIS C SICA

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SICA, HARRY F
Address: 1491 ESTUARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR
Name: SICA, PHYLLIS C
Address: 1491 ESTUARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33483

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: PHYLLIS C SICA

MGR

04/16/2010

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