

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000086145

Entity Name: USA PLYOCITY, LLC

**FILED**  
**Feb 23, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

14811 REFLECTION KEY CIRCLE  
#121  
FORT MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

14811 REFLECTION KEY CIRCLE  
#121  
FORT MYERS, FL 33907

**New Mailing Address:**

FEI Number: 26-3317571

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

THOMAS, JOHN L  
23457 OLDE MEADOWBROOK CIRCLE  
BONITA SPRINGS, FL 34134 US

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

THOMAS, JOHN L  
3560 GULF HARBOR CT  
BONITA SPRINGS, FL 34134 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: JOHN THOMAS

02/23/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: RIDGEO, JEREMY  
Address: 14811 REFLECTION KEY CIRCLE #121  
City-St-Zip: FORT MYERS, FL 33907

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: JEREMY RIDGEO

MBR

02/23/2010

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