

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092021

FILED
Apr 28, 2012
Secretary of State

Entity Name: AROUND THE CLOCK FITNESS L.L.C

Current Principal Place of Business:

314 SOUTH BELCHER ROAD
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

314 SOUTH BELCHER ROAD
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 26-3445530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLELLA, RONALD W
12401 SHAWNEE TRAIL
LARGO, FL 33774 US

Name and Address of New Registered Agent:

COLELLA, RONALD W
2746 OAK BEND COURT
NEW PORT RICHEY, FL 34655 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:

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLELLA, RONALD W
Address: 2746 OAK BEND COURT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGRM
Name: COLELLA, KATHLEEN A
Address: 2746 OAK BEND COURT
City-St-Zip: NEW PORT RICHEY, FL 34655

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: KATHLEEN A. COLELLA

MGR

04/28/2012

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