2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000102078

Entity Name: OLD TOWN FITNESS, LLC

FILED Nov 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1010 TRUMAN AVENUE KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

1010 TRUMAN AVENUE KEY WEST, FL 33040 US

FEI Number: 80-0292906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EGGERS, STACIE 1010 TRUMAN AVE KEY WEST, FL 33040

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

US

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: DUNNE, FRANK
Address: 1010 TRUMAN AVENUE
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM

Name: EGGERS, STACIE
Address: 1010 TRUMAN AVENUE
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM

 Name:
 EGGERS, ROBERT

 Address:
 1010 TRUMAN AVENUE

 City-St-Zip:
 KEY WEST, FL 33040 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 Statues.

SIGNATURE: STACIE EGGERS MGRM 11/05/2011