

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103514

FILED
Feb 15, 2011
Secretary of State

Entity Name: WOMENS FITNESS AT THE BEACH, LLC

Current Principal Place of Business:

17304 PANAMA CITY BEACH PARKWAY
SUITE 2
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

203 S. HIGHWAY 79
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

17304 PANAMA CITY BEACH PARKWAY
SUITE 2
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

203 S. HIGHWAY 79
PANAMA CITY BEACH, FL 32413 US

FEI Number: 26-3659118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL RIO, ROSEMARY
820 GULF VIEW DRIVE
PANAMA CITY BEACH, FL 32413 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: MGRM
Name: DEL RIO, ROSEMARY
Address: 820 GULF VIEW DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413 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 Statutes.

SIGNATURE: ROSEMARY DEL RIO

MGRM

02/15/2011

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