

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110916

FILED
Mar 07, 2011
Secretary of State

Entity Name: STK SPORTS AND FITNESS LLC

Current Principal Place of Business:

7503 HOLLEY CIRCLE
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 15145
PANAMA CITY, FL 32406 US

New Mailing Address:

7503 HOLLEY CIRCLE
PANAMA CITY BEACH, FL 32408 US

FEI Number: 26-3817658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOCKER, MYREON
7503 HOLLEY CIRCLE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

STOCKER, MYREON R
1500 BLACK DIAMOND DRIVE
1522
PANAMA CITY BEACH, FL 32407 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: MYREON R STOCKER

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STOCKER, MYREON R
Address: 1500 BLACK DIAMOND DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407 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: MYREON R STOCKER

MGR

03/07/2011

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