

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028952

Entity Name: BIG PINE FITNESS LLC

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

31109 AVE. A
6&8
BIG PINE KEY, FL 33043 US

Current Mailing Address:

15 ANNAWAMSCUTT DR.
BRISTOL, RI 02809 US

New Principal Place of Business:

151 KEY DEER BLVD
6&7
BIG PINE KEY, FL 33043 US

New Mailing Address:

P.O BOX 33043607
BIG PINE KEY, FL 33043 US

FEI Number: 32-0278707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC, MEDEIROS J PRES
31109 AVE. A
UNIT 6&8
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

MARC, MEDEIROS J PRES
151 KEY DEER BLVD
UNIT 6&7
BIG PINE KEY, FL 33043 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: MARC JOHN MEDEIROS

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: MEDEIROS, MARC J PRES
Address: 151 KEY DEER BLVD
City-St-Zip: BIG PINE KEY, FL 33043 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: MARC JOHN MEDEIROS

PRES

03/12/2012

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