

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029617

Entity Name: EZ WAY FITNESS, LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1857 NORTH CARPENTER ROAD
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

1857 NORTH CARPENTER ROAD
TITUSVILLE, FL 32796

New Mailing Address:

FEI Number: 26-4556619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA PA
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: WALKER, MICHAEL
Address: 1857 NORTH CARPENTER ROAD
City-St-Zip: TITUSVILLE, FL 32796

Title: MGR
Name: LELIEVRE, THOMAS
Address: 1857 NORTH CARPENTER ROAD
City-St-Zip: TITUSVILLE, FL 32796

Title: S
Name: RAPPA, JOSEPH
Address: 1857 NORTH CARPENTER ROAD
City-St-Zip: TITUSVILLE, FL 32796

Title: T
Name: WALKER, MICHAEL
Address: 1857 NORTH CARPENTER ROAD
City-St-Zip: TITUSVILLE, FL 32796

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: MICHAEL WALKER

MEM

03/17/2011

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