

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030055

Entity Name: DIAMOND FITNESS, LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

995 NORTH STATE ROAD 434 C/O A. ROTCHFORD
SUITE 215
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

C/O ABIGAIL ROTCHFORD
1514 ASPENWOOD STREET
WINTER SPRINGS, FL 32708

New Mailing Address:

995 NORTH STATE ROAD 434 C/O A. ROTCHFORD
SUITE 215
ALTAMONTE SPRINGS, FL 32714

FEI Number: 26-4732776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTCHFORD, ABIGAIL W
1514 ASPENWOOD STREET
WINTER SPRINGS, FL 32708 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: ROTCHFORD, ABIGAIL W
Address: 1514 ASPENWOOD STREET
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM
Name: WISE, LEIGH
Address: 211 HARRISON AVE.
City-St-Zip: HIGHLAND PARK, NJ 08904

Title: MGRM
Name: CHEN, SUZIE
Address: 211 HARRISON AVE.
City-St-Zip: HIGHLAND PARK, NJ 08904

Title: MGRM
Name: ROTCHFORD, MATTHEW
Address: 1514 ASPENWOOD ST
City-St-Zip: WINTER SPRINGS, FL 32708

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: ABIGAIL ROTCHFORD

MGRM

01/24/2011

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