

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045091

FILED
Apr 11, 2012
Secretary of State

Entity Name: NEW WAVE FITNESS LLC

Current Principal Place of Business:

7412 N. ATLANTIC BLVD
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

7412 N. ATLANTIC BLVD
CAPE CANAVERAL, FL 32920 US

Current Mailing Address:

7412 N. ATLANTIC BLVD
CAPE CANAVERAL, FL 32920

New Mailing Address:

7412 N. ATLANTIC BLVD
CAPE CANAVERAL, FL 32920 US

FEI Number: 45-4887091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, KATHLEEN
4600 OCEAN BEACH BLVD
#410
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

OLDS, SHAUN
4600 OCEAN BEACH BLVD
#410
COCOA BEACH, FL 32931 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: SHAUN D. OLDS

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OLDS, SHAUN
Address: 7412 N. ATLANTIC BLVD
City-St-Zip: CAPE CANAVERAL, FL 32920 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: SHAUN D. OLDS

MGR

04/11/2012

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