

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071258

FILED
May 01, 2012
Secretary of State

Entity Name: FITNESS GROUP HOLDINGS LLC

Current Principal Place of Business:

2655 ULMERTON RD.
SUITE 362
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

2655 ULMERTON RD.
SUITE 362
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 27-0612359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CONSTANCE, LINO
2655 ULMERTON RD.
SUITE 362
CLEARWATER, FL 33762 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: CONSTANCE LINO

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEBROCQ, WENDI
Address: 2655 ULMERTON RD., SUITE 362
City-St-Zip: CLEARWATER, FL 33762

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: WENDI LEBROCQ

MGR

05/01/2012

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