

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072480

FILED
Mar 30, 2010
Secretary of State

Entity Name: KATIE HUMPHREY FITNESS, LLC

Current Principal Place of Business:

1223 12TH LANE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

1223 12TH LANE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 27-0633179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREY, KATHERINE M
1223 12TH LANE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

HUMPHREY, KATHERINE M CEO
1223 12TH LANE
PALM BEACH GARDENS, FL 33418 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: KATHERINE HUMPHREY

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: 1223
Name: HUMPHREY, KATHERINE M CEO
Address: 1223 12TH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: KATHERINE HUMPHREY

MRS.

03/30/2010

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