

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111305

Entity Name: MY FATHER'S GYM LLC

FILED
Jun 16, 2010
Secretary of State

Current Principal Place of Business:

1705 EAST HIGHWAY 50
CLERMONT, FL 34711

New Principal Place of Business:

1705 EAST HIGHWAY 50, SUITE A
CLERMONT, FL 34711

Current Mailing Address:

1936 KNOLLCREST DRIVE
CLERMONT, FL 34711

New Mailing Address:

1705 EAST HIGHWAY 50, SUITE A
CLERMONT, FL 34711

FEI Number: 80-0512301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKLEY, SUSAN B
1705 EAST HIGHWAY 50, SUITE A
CLERMONT, FL 34711 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: BARKLEY, SUSAN B
Address: 1936 KNOLLCREST DRIVE
City-St-Zip: CLERMONT, FL 34711

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: SUSAN BARKLEY

MGRM

06/16/2010

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