

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111917

FILED
Feb 19, 2010
Secretary of State

Entity Name: APEX FITNESS OF NAPLES LLC

Current Principal Place of Business:

1109 PINE RIDGE RD
2
NAPLES, FL 34108 US

Current Mailing Address:

1109 PINE RIDGE RD
2
NAPLES, FL 34108 US

FEI Number: 21-1075486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERENCSEK, MICHAEL J SR
1109 PINE RIDGE RD
#2
NAPLES, FL 34108 US

New Principal Place of Business:

1190 PINE RIDGE RD
2
NAPLES, FL 34108 US

New Mailing Address:

1190 PINE RIDGE RD
2
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

FERENCSEK, MICHAEL J SR
1190 PINE RIDGE RD
#2
NAPLES, FL 34108 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:

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERENCSEK, MICHAEL J SR
Address: 1190 PINE RIDGE ROAD # 2
City-St-Zip: NAPLES, FL 34108 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: MICHAEL FERENCSEK

MGR

02/19/2010

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