2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118831

Entity Name: GG FITNESS, LLC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9091 N. MILITARY TRAIL, SUITE 8/9 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

115 SEAGRACE DRIVE, #102 JUPITER, FL 33458

FEI Number: 27-1465446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURKHART, PAUL J ESQ. PRISINZANO, GINA A 800 VILLAGE SQUARE CROSSING 9091 NORTH MILITARY TRAIL PALM BEACH GARDENS, FL 33410 US STE, 8

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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: GINA PRISINZANO 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PRISINZANO, GINA

Address: 115 SEAGRAPE DRIVE, #102 City-St-Zip: JUPITER, FL 33458

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 Statues.

SIGNATURE: GINA PRISINZANO MGR 05/01/2010