

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119719

Entity Name: EXN FITNESS LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

33917 US 19 NORTH
PALM HARBOR, FL 34684 US

New Principal Place of Business:

33917 US HIGHWAY19 NORTH
PALM HARBOR, FL 34684 US

Current Mailing Address:

33917 US 19 NORTH
PALM HARBOR, FL 34684 US

New Mailing Address:

33917 US HIGHWAY19 NORTH
PALM HARBOR, FL 34684 US

FEI Number: 27-1488469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSKINEN, KURT W
1983 SETON DRIVE
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

KOSKINEN, KURT W
33917 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 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: KURT W KOSKINEN

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: KOSKINEN, WENDY J
Address: 33917 US HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684 US

Title: MGRM
Name: KOSKINEN, KURT W
Address: 33917 US HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684 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: KURT W KOSKINEN

MGRM

02/15/2012

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