2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005852

Entity Name: GYMPROPERTIES, LLC

FILED Mar 08, 2011 Secretary of State

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

5181 US HIGHWAY 98 N LAKELAND, FL 338090531

Current Mailing Address: New Mailing Address:

5181 US HIGHWAY 98 N LAKELAND, FL 338090531

FEI Number: 30-0603124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

EUGENE LEFLOCH ATTORNEY, P.A. 2202 N WESTSHORE BLVD. SUITE 200 TAMPA, FL 336075749 US MNASSA, GHASSANE 5181 US HIGHWAY 98 N LAKELAND, FL 338090531 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: GHASSANE MNASSA 03/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PT

 Name:
 MNASSA, GHASSANE

 Address:
 19111 AUTUMN WOODS AVE

 City-St-Zip:
 TAMPA, FL 336473018

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: GHASSANE MNASSA PT 03/08/2011