

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008971

FILED
Apr 29, 2011
Secretary of State

Entity Name: HOOP~LAHI FUN & FITNESS, LLC

Current Principal Place of Business:

2866 COUNTRYBROOK DRIVE
A-24
PALM HARBOR, FL 34684

New Principal Place of Business:

355 HIBISCUS DRIVE
PALM HARBOR, FL 34684

Current Mailing Address:

2866 COUNTRYBROOK DRIVE
A-24
PALM HARBOR, FL 34684

New Mailing Address:

355 HIBISCUS DRIVE
PALM HARBOR, FL 34684

FEI Number: 27-2571239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITLEY, MICHELLE D
2666 COUNTRYBROOK DRIVE
A-24
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

WHITLEY, MICHELLE D
355 HIBISCUS DRIVE
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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS.
Name: WHITLEY, MICHELLE
Address: 355 HIBISCUS DRIVE
City-St-Zip: PALM HARBOR, FL 34684

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: MICHELLE D. WHITLEY

MS.

04/29/2011

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