

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018252

FILED
Mar 15, 2011
Secretary of State

Entity Name: KATHY RIVERS FITNESS L.L.C.

Current Principal Place of Business:

36054 EMERALD COAST PKWY
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

36054 EMERALD COAST PKWY
DESTIN, FL 32541

New Mailing Address:

FEI Number: 37-1595134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, BERT
36054 EMERALD COAST PKWY
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, BERT
Address: 915 S. KISSENGEN AVE.
City-St-Zip: BARTOW, FL 33830

Title: MGRM
Name: RIVERS, KATHY
Address: 915 S. KISSENGEN AVE.
City-St-Zip: BARTOW, FL 33830

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: BERT RODRIGUEZ

V-P

03/15/2011

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