

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019407

Entity Name: KB FITNESS LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

9361 SE CONCORD PLACE
HOBE SOUND, FL 33455

New Principal Place of Business:

7361 SE CONCORD PLACE
HOBE SOUND, FL 33455

Current Mailing Address:

9361 SE CONCORD PLACE
HOBE SOUND, FL 33455

New Mailing Address:

7361 SE CONCORD PLACE
HOBE SOUND, FL 33455

FEI Number: 27-1919389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARDENER, ROBERT J
420 US HWY ONE
20
NORTH PALM BEACH, FL 33408 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: PARMIGIANO, NICHOLAS
Address: 7361 SE CONCORD PLACE
City-St-Zip: HOBE SOUND, FL 33455

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: NICHOLAS PARMIGIANO

MGRM

02/18/2011

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