

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036572

FILED
Apr 30, 2012
Secretary of State

Entity Name: N.E.W. BODY FITNESS & PERSONAL TRAINING, LLC

Current Principal Place of Business:

1435 7TH STREET
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

2561 MARBLEHEAD DRIVE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 27-2252956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, BRENT J CPA
3333 CLARK ROAD, SUITE 100
SARASOTA, FL 34231 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: ROBERTS, PATRICIA
Address: 2561 MARBLEHEAD DRIVE
City-St-Zip: SARASOTA, FL 34231

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: BRENT J. MYERS

AGT

04/30/2012

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