

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037368

Entity Name: K2 FITNESS LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

1940 NORTH MONROE STREET
SUITE 74
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

1176 NEWELL DR
HAYNESVILLE, LA 71038 US

New Mailing Address:

FEI Number: 27-2288336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, KERRI A
2845 ROYAL ISLE DR
TALLAHASSEE, FL 32312 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: KENDRICK, KERRY L
Address: 1176 NEWELL DR
City-St-Zip: HAYNESVILLE, LA 71038 US

Title: MGR
Name: ANDERSON, KAREN A
Address: 4517 MICCOSUKEE
City-St-Zip: TALLAHASSEE, FL 32308 US

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: KERRY L KENDRICK

MR

03/29/2012

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