

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038037

FILED
Apr 30, 2012
Secretary of State

Entity Name: PYRAMID PROFILES PERSONAL TRAINING, LLC

Current Principal Place of Business:

215 IMPERIAL BLVD
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

@!% IMPERIAL BLVD
LAKELAND, FL 33813 US

New Mailing Address:

215 IMPERIAL BLVD
LAKELAND, FL 33813 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNKATZ, RICHARD
2055 S. FLORAL AVE.
#164
BARTOW, FL 33830 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: MGR
Name: BLACK, MARLYN
Address: 164 ARIANNA WAY
City-St-Zip: AUBURNBDALE, FL 33823 US

Title: MGR
Name: BROWNKATZ, RICHARD
Address: 2055 S. FLORAL AVE. #164
City-St-Zip: BARTOW, FL 33830 US

Title: MGR
Name: BROWNKATZ, RICHARD
Address: 2055 S. FLORAL AVE., #164
City-St-Zip: BARTOW, FL 33830

Title: MGR
Name: RICHARD, BROWNKATZ
Address: 2055 S. FLORAL AVE., #164
City-St-Zip: BARTOW, FL 33830

Title: MGR
Name: BROWNKATZ, RICHARD
Address: 2055 S. FLORAL AVE., #164
City-St-Zip: BARTOW, FL 33830

Title: MGR
Name: BROWNKATZ, RICHARD
Address: 2055 S. FLORAL AVE., #164
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: RICHARD BROWNKATZ

MGR

04/30/2012

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