

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043668

Entity Name: EMPIRE FITNESS LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

12140 NW TURKEY CREEK RD
BRISTOL, FL 32321

New Principal Place of Business:

Current Mailing Address:

1555 DELANEY DR.
1813
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 80-0583637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LABARRON
1555 DELANEY DR.
1813
TALLAHASSEE, FL 32309 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: SMITH, LABARRON
Address: 1555 DELANEY DR. APT. 1813
City-St-Zip: TALLAHASSEE, FL 32309

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: LABARRON SMITH

MGRM

03/22/2012

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