

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048720

Entity Name: 50+FITNESS,LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

6979 154 ROAD NORTH
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

6979 154 COURT NORTH
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

6979 154 ROAD NORTH
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

6979 154 COURT NORTH
PALM BEACH GARDENS, FL 33418 US

FEI Number: 27-2513361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROLYNNE, DESIMONE
6979 154TH ROAD NORTH
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

CAROLYNNE, DESIMONE
6979 154TH COURT NORTH
PALM BEACH GARDENS, FL 33418 US

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: CAROLYNNE DESIMONE

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAROLYNNE, DESIMONE
Address: 6979 154 COURT NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM
Name: DAVID, SHAFFER
Address: 6979 154 COURT NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: CAROLYNNE DESIMONE

MGRM

02/18/2011

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