

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056031

Entity Name: A & K FITNESS LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

8990 LAKE WILSON RD
DAVENPORT, FL 33896 US

New Principal Place of Business:

7892 LAKE WILSON RD
DAVENPORT, FL 33896 US

Current Mailing Address:

8990 LAKE WILSON RD
DAVENPORT, FL 33896 US

New Mailing Address:

7982 LAKE WILSON RD
DAVENPORT, FL 33896 US

FEI Number: 27-2790539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, BRUCE
8990 LAKE WILSON RD
DAVENPORT, FL 33896 US

Name and Address of New Registered Agent:

KLEIN, BRUCE
7982 LAKE WILSON RD
DAVENPORT, FL 33896 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KLEIN, BRUCE
Address: 7982 LAKE WILSON RD
City-St-Zip: DAVENPORT, FL 33896 US

Title: MGRM
Name: A & C FITNESS CORPORATION
Address: 1064 CYPRESS PARKWAY
City-St-Zip: KISSIMMEE, FL 34759 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: TODD ALTOM

MGRM

02/16/2011

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