

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000065783

**FILED**  
**Feb 25, 2011**  
**Secretary of State**

**Entity Name:** DUNDEE'S 5TH ST. GYM LLC

**Current Principal Place of Business:**

2510 ROLLING VIEW DR.  
DUNEDIN, FL 34698

**New Principal Place of Business:**

**Current Mailing Address:**

2510 ROLLING VIEW DR.  
DUNEDIN, FL 34698

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DUNDEE, JAMES  
2510 ROLLING VIEW DR.  
DUNEDIN, FL 34698 US

**Name and Address of New Registered Agent:**

DUNDEE, JIMMY  
2510 ROLLING VIEW DR.  
DUNEDIN, FL 34698 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: JIMMY DUNDEE

02/25/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGMR  
Name: DUNDEE, JIMMY  
Address: 2510 ROLLING VIEW DR.  
City-St-Zip: DUNEDIN, FL 34698

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: JIMMY DUNDEE

MGMR

02/25/2011

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