2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065783

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

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2510 ROLLING VIEW DR. DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

2510 ROLLING VIEW DR. DUNEDIN, FL 34698

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: JIMMY S. DUNDEE MGMR 04/10/2012