2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081261

Entity Name: KEY LIFE FITNESS, LLC

FILED Apr 10, 2012 Secretary of State

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

9310 SW 6TH STREET PEMBROKE PINES, FL 33025

Current Mailing Address: New Mailing Address:

9310 SW 6TH STREET PEMBROKE PINES, FL 33025

FEI Number: 27-3168693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JACKSON, BRIDGET
9310 SW 6TH STREET
PEMBROKE PINES, FL 33025 US
COLLINS, BRIDGET
9310 SW 6TH STREET
PEMBROKE PINES, FL 33025 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: BRIDGET COLLINS 04/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 COLLINS, BRIDGET

 Address:
 9310 SW 6TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33025

Title: MGRM

 Name:
 JACKSON, ARTHOR

 Address:
 9310 SW 6TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33025

Title: MGRM

 Name:
 JACKSON, JUDITH

 Address:
 9310 SW 6TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33025

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: BRIDGET COLLINS MGR 04/10/2012