

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092723

Entity Name: PASSION FITNESS LLC

FILED  
Apr 17, 2011  
Secretary of State

## Current Principal Place of Business:

101 SANDAL LANE  
# 3  
PALM BEACH SHORES, FL 33404

## Current Mailing Address:

101 SANDAL LANE  
# 3  
PALM BEACH SHORES, FL 33404

FEI Number: 27-3514612

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GALLATIN, JOHN D  
101 SANDAL LANE  
# 3  
PALM BEACH SHORES, FL 33404 US

## New Principal Place of Business:

101 SANDAL LANE  
# 3  
PALM BEACH SHORES, FL 33404 US

## New Mailing Address:

101 SANDAL LANE  
# 3  
PALM BEACH SHORES, FL 33404 US

## Name and Address of New Registered Agent:

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: MGRM  
Name: GALLATIN, JOHN D  
Address: 101 SANDAL LANE, # 3  
City-St-Zip: PALM BEACH SHORES, FL 33404 US

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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: JOHN D. GALLATIN

MGRM

04/17/2011

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