

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095741

Entity Name: FLORIDA FITNESS 5, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

220 NORTH BAYSHORE BLVD
APT 106
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

220 NORTH BAYSHORE BLVD
APT 106
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 27-3444355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGREE, DAVID J
220 NORTH BAYSHORE BLVD
APT 106
CLEARWATER, FL 33759 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: LAGREE, DAVID J
Address: 220 NORTH BAYSHORE BLVD, APT 106
City-St-Zip: CLEARWATER, FL 33759 US

Title: MGRM
Name: KRANZ, JOHN K
Address: 3913 BOWEN ROAD UNIT 85
City-St-Zip: LANCASTER, NY 14086 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: DAVID LAGREE

OWN

04/14/2011

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