

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096543

FILED
Apr 30, 2012
Secretary of State

Entity Name: CARLTON'S FITNESS STUDIO LLC

Current Principal Place of Business:

6101 WINSTON TRAILS BLVD
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

6101 WINSTON TRAILS BLVD
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 27-3467950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, CARLTON
6101 WINSTON TRAILS BLVD
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

COOPER, CARLTON E
6101 WINSTON TRAILS BLVD
LAKE WORTH, FL 33463 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: CARLTON E. COOPER

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COOPER, CARLTON
Address: 5863 LAGORCE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 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: CARLTON E. COOPER

MGR

04/30/2012

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