

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108835

FILED
Apr 25, 2011
Secretary of State

Entity Name: DOWNTOWN HEALTH & FITNESS, LLC

Current Principal Place of Business:

222 BROADWAY SUITE 211
KISSIMMEE, FL 34741

New Principal Place of Business:

111 EAST MONUMENT
SUITE 413
KISSIMMEE, FL 34741

Current Mailing Address:

222 BROADWAY SUITE 211
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 26-3761583 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHAPPEL, CHRISTOPHER M
4900 MANOR HOUSE LANE
ST. CLOUD, FL 34772 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: CHAPPEL, CHRISTOPHER M
Address: 4900 MANOR HOUSE LANE
City-St-Zip: ST. CLOUD, FL 34772

Title: MGRM
Name: CANNON, JEFFREY G
Address: 3013 SEIGNEURY
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: MAJORS, TIMOTHY F
Address: 111 EAST MONUMENT #805
City-St-Zip: KISSIMMEE, FL 34741

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: CHRISTOPHER M. CHAPPEL

MGRM

04/25/2011

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