

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118490

Entity Name: PBG FITNESS LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

4755 PGA BOULEVARD
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

160 ATLANTIC AVE
MARBLEHEAD, MA 01945 US

New Mailing Address:

FEI Number: 27-3951895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, MICHAEL
2530 LA LIQUE CIRCLE
PALM BEACH GARDENS, FL 33410 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: TREMBLAY, MARK A
Address: 160 ATLANTIC AVE
City-St-Zip: MARBLEHEAD, MA 01945 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: MARK TREMBLAY

MGRM

04/22/2011

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