

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000614

Entity Name: NNMN FITNESS, LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

2219 COUNTY ROAD 220, SUITE 306
MIDDLEBURG, FL 32068

New Principal Place of Business:

4711 HWY 17S
BUILDINGC, SUITE 1
FLEMING ISLAND, FL 32003

Current Mailing Address:

2219 COUNTY ROAD 220, SUITE 306
MIDDLEBURG, FL 32068

New Mailing Address:

4711 HWY 17S
BUILDINGC, SUITE 1
FLEMING ISLAND, FL 32003

FEI Number: 27-4402872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNES, DONNA M
2219 COUNTY ROAD 220, SUITE 306
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

NUNES, DONNA M
4711 HWY 17S
BUILDING C, SUITE 1
FLEMING ISLAND, FL 32003 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:

01/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NUNES, DONNA M
Address: 4711 HWY 17S. BLDG C, SUITE 1
City-St-Zip: FLEMING ISLAND, FL 32003

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: DONNA M. NUNES

MGR

01/31/2012

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