

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001266

FILED
Apr 09, 2012
Secretary of State

Entity Name: TENNIS PLAYERS FITNESS INSTITUTE LLC

Current Principal Place of Business:

4850 WEST 51ST STREET
APT 6203
BRADENTON, FL 34210 US

New Principal Place of Business:

7155 GRAND ESTUARY TRAIL
BRADENTON, FL 34212 US

Current Mailing Address:

4850 WEST 51ST STREET
APT 6203
BRADENTON, FL 34210 US

New Mailing Address:

7155 GRAND ESTUARY TRAIL
BRADENTON, FL 34212 US

FEI Number: 27-4452725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOURGE, BOURGEOIS C
4850 WEST 51ST STREET
APT 6203
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

BOURGE, BOURGEOIS C
239 HERITAGE ISLES WAY
BRADENTON, FL 34212 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:

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOURGEOIS, GARY C
Address: 239 HERITAGE ISLES WAY
City-St-Zip: BRADENTON, FL 34212 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: GARY BOURGEOIS

MGRM

04/09/2012

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