

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013101

FILED
Mar 20, 2012
Secretary of State

Entity Name: GYM BODIES FITNESS LLC

Current Principal Place of Business:

670 BLUEFIELDS ST SE
PALM BAY, FL 32909

New Principal Place of Business:

1332 JOAN DR
MERRITT ISLAND, FL 32952

Current Mailing Address:

670 BLUEFIELDS ST SE
PALM BAY, FL 32909

New Mailing Address:

1332 JOAN DR
MERRITT ISLAND, FL 32952

FEI Number: 27-4608687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART, CURTIS L
670 BLUEFIELDS ST SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

JOSEPH, ADAMS P
1332 JOAN DR
MERRITT ISLAND, FL 32952 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: JOSEPH P ADAMS

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEWART, CURTIS L
Address: 670 BLUEFIELDS ST SE
City-St-Zip: PALM BAY, FL 32909

Title: MGR
Name: ADAMS, JOSEPH
Address: 1332 JOAN DR
City-St-Zip: MERRITT ISLAND, FL 32952

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: JOSEPH P ADAMS

CFO

03/20/2012

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