## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L11000027201

Entity Name: M.CREU FITNESS, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

99 EGLIN PARKWAY NE

SUITE 15

FORT WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

1 CITATION DRIVE

SHALIMAR, FL 32579 US

FEI Number: 27-5370132 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLLADO, MARITZA M 1 CITATION DRIVE

SHALIMAR, FL 32579 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:

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: COLLADO, MARITZA M Address: 1 CITATION DRIVE City-St-Zip: SHALIMAR, FL 32579 US

Title: MGRM

Name: CARDONA, ERIKA Address: 43 OAK LANE

City-St-Zip: SHALIMAR, FL 32579 US

Title: MGRM

Name: CARDONA, VICTOR JR Address: 43 OAK LANE

City-St-Zip: SHALIMAR, FL 32579 US

Title: MGRM

Name: GRAY, CATHERINE L Address: 532 PARKVIEW ROAD #5

City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: MGRM

Name: RODRIGUES, MELISSA K Address: 316 APPLE DRIVE City-St-Zip: CRESTVIEW, FL 32536 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 Statues.

SIGNATURE: MARITZA COLLADO MGRM 04/27/2012