

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040310

FILED
Jan 05, 2012
Secretary of State

Entity Name: KING'S HIGHWAY FITNESS LLC

Current Principal Place of Business:

4300 KING'S HIGHWAY
UNIT A
PORT CHARLOTTE, FL 33980 US

New Principal Place of Business:

Current Mailing Address:

4300 KING'S HIGHWAY
UNIT A
PORT CHARLOTTE, FL 33980 US

New Mailing Address:

FEI Number: 45-1452018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGDEN, J. SCOTT JR
540 CARILLON PRKWY
APT 2053
ST. PETERSBURG, FL 33716 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: MGR
Name: SUGDEN, JOHN S JR
Address: 540 CARILLON PRKWY APT 2053
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: MGR
Name: PIPER, PATRICK
Address: 27089 FORMOSA DR
City-St-Zip: PORT CHARLOTTE, FL 33983 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: J SCOTT SUGDEN

MGR

01/05/2012

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