

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041426

Entity Name: EOS FITNESS LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

5872 WILD LUPINE COURT
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

5872 WILD LUPINE COURT
WEST PALM BEACH, FL 33415 US

New Mailing Address:

1481 SAILBOAT CIRCLE
WELLINGTON, FL 33414 US

FEI Number: 45-4700220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRONAU, KAREN
5872 WILD LUPINE COURT
WEST PALM BEACH, FL 33414 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: CRONAU, KAREN
Address: 5872 WILD LUPINE COURT
City-St-Zip: WEST PALM BEACH, FL 33415 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: KAREN CRONAU

MGR

04/30/2012

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