

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042502

FILED
Jan 22, 2012
Secretary of State

Entity Name: THE O2 ZONE, LLC

Current Principal Place of Business:

7100 FAIRWAY DR
LA FITNESS PLAZA AT PGA NATIONAL
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4371 NORTHLAKE BLVD
BOX 264
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 45-1563739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEER, EDWARD
4371 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410 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: SCHEER, EDWARD
Address: 4371 NORTHLAKE BLVD, BOX 264
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: EDWARD SCHEER

MGR

01/22/2012

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