

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055022

FILED
Mar 20, 2012
Secretary of State

Entity Name: BNG FITNESS, LLC

Current Principal Place of Business:

638 S 10TH ST
LAKE WALES, FL 33853

New Principal Place of Business:

6928 SOUTH FL AVE
LAKELAND, FL 33813

Current Mailing Address:

638 S 10TH ST
LAKE WALES, FL 33853

New Mailing Address:

6928 SOUTH FL AVE
LAKELAND, FL 33813

FEI Number: 45-2278229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENETTE, VIRGINIA
638 S 10TH ST
LAKE WALES, FL 33853 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: FRENETTE, VIRGINIA
Address: 638 S 10TH ST
City-St-Zip: LAKE WALES, FL 33853

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: VIRGINIA FRENETTE

MGR

03/20/2012

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