

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056234

FILED
Apr 16, 2012
Secretary of State

Entity Name: IMPERIAL FITNESS CLUB, LLC

Current Principal Place of Business:

12840 TAMiami TRAIL N
NAPLES, FL 34110 US

New Principal Place of Business:

12840 TAMiami TRAIL N
300
NAPLES, FL 34110 US

Current Mailing Address:

12840 TAMiami TRAIL N
NAPLES, FL 34110 US

New Mailing Address:

12840 TAMiami TRAIL N
300
NAPLES, FL 34110 US

FEI Number: 80-0721666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILE, JENNIFER
22227 VIA PALAZZO PLACE
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

KILE, JENNIFER
12840 TAMiami TRAIL N
300
NAPLES, FL 34110 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:

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KILE, JENNIFER
Address: 12840 TAMiami TRAIL N
City-St-Zip: NAPLES, FL 34110

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: JENNIFER KILE

MGRM

04/16/2012

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