

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056871

Entity Name: MY WAY FITNESS 24/7, LLC

FILED  
Mar 18, 2012  
Secretary of State

## Current Principal Place of Business:

721 FIRST AVENUE NORTH  
ST. PETERSBURG, FL 33701 US

## New Principal Place of Business:

4058 TAMPA ROAD  
6  
OLDSMAR, FL 34677 US

## Current Mailing Address:

C/O WILLIAM T. CONROY  
721 FIRST AVENUE NORTH  
ST. PETERSBURG, FL 33701 US

## New Mailing Address:

4058 TAMPA ROAD  
6  
OLDSMAR, FL 34677 US

FEI Number: 45-2672720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONROY, WILLIAM T ESQ  
721 FIRST AVENUE NORTH  
ST. PETERSBURG, FL 33701 US

## Name and Address of New Registered Agent:

NOVAK, MICHAEL T JR.  
4058 TAMPA ROAD  
6  
OLDSMAR, FL 34677 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: MICHAEL T. NOVAK, JR.

03/18/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: NOVAK, MICHAEL T JR  
Address: 4058 TAMPA ROAD, SUITE 6  
City-St-Zip: OLDSMAR, FL 34677 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: MICHAEL T. NOVAK, JR.

MGR

03/18/2012

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