

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091809

Entity Name: 904 FITNESS LLC

FILED
Sep 08, 2012
Secretary of State

Current Principal Place of Business:

1631 RIVER RD
APT # 1
JACKSONVILLE, FL 32207

New Principal Place of Business:

3499 VALVERDE CIRCLE
JACKSONVILLE, FL 32224

Current Mailing Address:

1631 RIVER RD
APT # 1
JACKSONVILLE, FL 32207

New Mailing Address:

3499 VALVERDE CIRCLE
JACKSONVILLE, FL 32224

FEI Number: 45-2959800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ANTHONY J
1631 RIVER RD
APT # 1
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

DURAN, ANTHONY J
3499 VALVERDE CIRCLE
JACKSONVILLE, FL 32224 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:

09/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DURAN, ANTHONY J
Address: 3499 VALVERDE CIRCLE
City-St-Zip: JACKSONVILLE, FL 32224

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: ANTHONY DURAN

MGR

09/08/2012

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