

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093111

FILED
Apr 26, 2012
Secretary of State

Entity Name: CELEBRATE LIFE FITNESS, LLC

Current Principal Place of Business:

2907 BRITTANY BLUFF DRIVE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

2907 BRITTANY BLUFF DRIVE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 45-3065943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DASILVA, JOSELYN
2907 BRITTANY BLUFF DR.
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

DASILVA, JOSELYN A
2907 BRITTANY BLUFF DR.
ORANGE PARK, FL 32073 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: JOSELYN DASILVA

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DASILVA, JOSELYN A
Address: 2907 BRITTANY BLUFF DR.
City-St-Zip: ORANGE PARK, FL 32073

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: JOSELYN DASILVA

MGR

04/26/2012

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