2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095871

Entity Name: BERNARD FITNESS LLC

FILED Jan 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

171 EAST GOODHEART AVENUE LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

171 EAST GOODHEART AVENUE LAKE MARY, FL 32746

FEI Number: 45-3043630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERNARD, JESTIN 171 EAST GOODHEART AVE LAKE MARY, FL 32746 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BERNARD, JESTIN
Address: 171 EAST GOODHEART AVE
City-St-Zip: LAKE MARY, FL 32746

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 Statues.

SIGNATURE: JESTIN BERNARD MGR 01/26/2012