

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098656

FILED
Feb 06, 2012
Secretary of State

Entity Name: OFF THE X FITNESS, LLC

Current Principal Place of Business:

6030 JOHN PITTS ROAD
SUITE 2
PANAMA CITY, FL 32404

New Principal Place of Business:

12117 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

6030 JOHN PITTS ROAD
SUITE 2
PANAMA CITY, FL 32404

New Mailing Address:

P.O. BOX 1286
LYNN HAVEN, FL 32444

FEI Number: 45-3120493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCK, LARRY L II
6030 JOHN PITTS ROAD
SUITE 2
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

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: MGRM
Name: GATELY, CHRISTOPHER R
Address: P.O. BOX 1286
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM
Name: LOCK, LARRY L II
Address: P.O. BOX 1286
City-St-Zip: LYNN HAVEN, FL 32444

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: LARRY L LOCK II

MGRM

02/06/2012

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