

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102040

Entity Name: CLASSY FITNESS LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

403 SOUTH SAPODILLA AVENUE
710
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

14305 FLORA LANE
WELLINGTON, FL 33414 US

Current Mailing Address:

403 SOUTH SAPODILLA AVENUE
710
WEST PALM BEACH, FL 33401 US

New Mailing Address:

14305 FLORA LANE
WELLINGTON, FL 33414 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARRIA, BROOKE A
403 SOUTH SAPODILLA AVENUE
710
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SARRIA, BROOKE A
14305 FLORA LANE
WELLINGTON, FL 33414 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: BROOKE SARRIA

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SARRIA, BROOKE A
Address: 14305 FLORA LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: HILLOCK, RYAN P
Address: 14305 FLORA LANE
City-St-Zip: WELLINGTON, FL 33414 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: BROOKE SARRIA

MGRM

04/30/2012

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