2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106367

Entity Name: CARLE FITNESS CENTERS, LLC

FILED Feb 01, 2012 Secretary of State

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

4415 VIEUX CARRE CIRCLE TAMPA, FL 33613 US

Current Mailing Address: New Mailing Address:

4415 VIEUX CARRE CIRCLE TAMPA, FL 33613 US

FEI Number: 45-3850565 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:

CARLE, STEPHEN D 38410 NORTH AVENUE ZEPHYRHILLS, FL 33542 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: MGRM

Name: CARLE, JONATHAN J Address: 4415 VIEUX CARRE CIRCLE City-St-Zip: TAMPA, FL 33613 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 Statues.

SIGNATURE: JONATHAN CARLE MGRM 02/01/2012