

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L11000126480

Entity Name: 407FITNESS, LLC

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

6457 HAZELTINE NATIONAL DR. #130  
ORLANDO, FL 32822

**New Principal Place of Business:**

**Current Mailing Address:**

6457 HAZELTINE NATIONAL DR. #130  
ORLANDO, FL 32822

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

MARCUS, FLAVIA  
5068 THE OAKS CIRCLE  
ORLANDO, FL 32809 US

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

MYERS, DAN  
4409 HOFFNER AVE  
136  
ORLANDO, FL 32812 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: DAN MYERS

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BATISTA, RON  
Address: PO BOX 593554  
City-St-Zip: ORLANDO, FL 32859

Title: MGRM  
Name: MEINKE, PAUL  
Address: 937 W. GEORGE STREET, #2W  
City-St-Zip: CHICAGO, IL 60657

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: CHRIS MARCUS

MGRM

04/30/2012

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