

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130415

FILED
Feb 14, 2012
Secretary of State

Entity Name: AUSSIEFIT II, LLC

Current Principal Place of Business:

721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 45-3818845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARA, ERNEST L ESQ.
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 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: MGR
Name: DYER, GEOFFREY A
Address: 721 FIRST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33701 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: GEOFFREY A. DYER

MGR

02/14/2012

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