2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141589

Entity Name: TYRONE FITNESS LLC

FILED Jan 30, 2012 Secretary of State

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

4055 TYRONE BLVD

ST. PETERSBURG, FL 33709 US

Current Mailing Address: New Mailing Address:

11700 OAKHURST RD LARGO, FL 33774 US

FEI Number: 45-4060755 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:

FITNESS OF FLORIDA LLC 11700 OAKHURST RD LARGO, FL 33774 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:
 FITNESS OF FLORIDA LLC

 Address:
 11700 OAKHURST RD

 City-St-Zip:
 LARGO, FL 33774 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: BART DE BRUIJN MGR 01/30/2012