2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028041

Entity Name: BALANCE GYM, LLC

Current Principal Place of Business:

990 17TH AVE SOUTH NAPLES, FL 34102

Current Mailing Address:

990 17TH AVE SOUTH NAPLES, FL 34102

FEI Number: 13-4259385 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JEANNE BUECHEL 990 17TH AVE SOUTH NAPLES, FL 34102 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

FILED Apr 12, 2013

Secretary of State

CC9691902543

Authorized Person(s) Detail:

Title MGR Title MGR

NameBUECHEL, FREDERICK FJR,MDNameBUECHEL, JEANNE TAddress990 17TH AVE SOUTHAddress990 17TH AVE SOUTHCity-State-Zip:NAPLES FL 34102City-State-Zip:NAPLES FL 34102

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.