2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000199744

Entity Name: P&L FITNESS1, LLC

Current Principal Place of Business:

4504 HENDERSON BLVD TAMPA, FL 33629

Current Mailing Address:

P.O. BOX 23501

TAMPA. FL 33623-3501 US

FEI Number: 81-0812741 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANE, KENNETH E III 4504 HENDERSON BLVD TAMPA, FL 33629 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: KENNETH E. LANE III 04/10/2021

Electronic Signature of Registered Agent

Date

FILED Apr 10, 2021

Secretary of State

4135375561CC

Authorized Person(s) Detail:

Title MGRM Title MBR

NameLANE, KENNETH E IIINamePETERSON, NICHOLAS SAddress4504 HENDERSON BLVDAddress821 HARRY STREET

#105

MGR

City-State-Zip: TAMPA FL 33629

City-State-Zip: CONSHOHOCKEN PA 19428

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH LANE