2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000199744

Entity Name: P&L FITNESS1, LLC

Current Principal Place of Business:

2912 W. SAN ISIDRO STREET TAMPA, FL 33629

Current Mailing Address:

2912 W. SAN ISIDRO STREET TAMPA, FL 33629 US

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

Name and Address of Current Registered Agent:

ROCHA, MICHAEL R 100 N TAMPA STREET SUITE 3575 TAMPA, FL 33602 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 Feb 07, 2019

Secretary of State

7735924408CC

Authorized Person(s) Detail:

Title MGRM Title MBR

NameLANE, KENNETH E IIINamePETERSON, NICHOLAS SAddress2912 W. SAN ISIDRO STREETAddress310 WASHINGTON STREET

#1408

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 E. LANE III

MGRM

02/07/2019