2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000070545

Entity Name: THE GARDENS GYM, LLC

Current Principal Place of Business:

4411 45TH ST., STE. 235 W. PALM BEACH. FL 33407

Current Mailing Address:

4411 45TH ST., STE. 235

W. PALM BEACH, FL 33407 US

FEI Number: 81-2211783 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A. 660 U.S. HWY. 1 THRID FLOOR N. PALM BEACH, FL 33408 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 18, 2021

Secretary of State

9100184939CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

NameSAUNDERS, DAVID MNameSAUNDERS, MARLA JAddress4411 45TH ST., STE. 235Address4411 45TH ST., STE. 235City-State-Zip:W. PALM BEACH FL 33407City-State-Zip:W. PALM BEACH FL 33407

Title AMBR Title AMBR

Name PERRY, NICHOLAS Name PERRY, MELISSA

Address 4411 45TH ST., STE. 235 Address 4411 45TH ST., STE. 235

City-State-Zip: W. PALM BEACH FL 33407 City-State-Zip: W. PALM BEACH FL 33407

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.