

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122148

FILED
Apr 14, 2009
Secretary of State

Entity Name: BRAIN FITNESS, LLC

Current Principal Place of Business:

1751 SARNO RD.
SUITE 3
MELBOURNE, FL 32935

New Principal Place of Business:

241 7TH AVE
INDIALANTIC, FL 32903

Current Mailing Address:

241 7TH AVE
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 26-1558462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICH, JEFFREY P
241 7TH AVE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

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 () Delete
Name: COBB, MARILYN G
Address: 241 7TH AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: MGRM () Delete
Name: REICH, JEFFREY P
Address: 241 7TH AVE
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: JEFFREY P REICH

MGRM

04/14/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date