

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122148

FILED
Apr 19, 2010
Secretary of State

Entity Name: BRAIN FITNESS, LLC

Current Principal Place of Business:

241 7TH AVE
INDIALANTIC, FL 32903

New Principal Place of Business:

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

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

I hereby 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

04/19/2010

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