2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009991

Entity Name: FITNESS OF FLORIDA LLC

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11700 OAKHURST RD LARGO, FL 33774 US

Current Mailing Address: New Mailing Address:

11700 OAKHURST RD LARGO, FL 33774

FEI Number: 38-3775968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LARGO FITNESS LLC 11700 OAKHURST RD LARGO, FL 33774 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LARGO FITNESS LLC Address: 11700 OAKHURST RD City-St-Zip: LARGO, FL 33774

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 Statues.

SIGNATURE: BART DE BRUIJN MGR 01/17/2011