2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 22, 2012
Secretary of State

DOCUMENT# L11000021369

Entity Name: SCIENTIFIC EXERCISE SYSTEMS LLC

Current Principal Place of Business:

9990 COCONUT ROAD
SUITE 303
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

9990 COCONUT ROAD
SUITE 303
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VLACHOS, CAROL
9990 COCONUT ROAD
SUITE 303
BONITA SPRINGS, FL 34135 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: MGR
Name: FORNARI, FRANK A
Address: 9990 COCONUT ROAD, SUITE 30E
City-St-Zip: BONITA SPRINGS, FL 34135

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: FRANK A. FORNARI MGR 02/22/2012

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