

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033388

FILED
Jan 20, 2011
Secretary of State

Entity Name: COMPETITIVE FITNESS L.L.C.

Current Principal Place of Business:

1990 MAIN STREET
SUITE 202
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

647 N. OWL DRIVE
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 26-4630439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKERSON, ASHLEY
647 N. OWL DRIVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

VALENTI, PATRICIA
647 N. OWL DRIVE
SARASOTA, FL 34236 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: PATRICIA VALENTI

01/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VALENTI, PATRICIA A
Address: 647 N. OWL DRIVE
City-St-Zip: SARASOTA, FL 34236 US

Title: MGR
Name: GEISEN, VICTORIA
Address: 647 N. OWL DRIVE
City-St-Zip: SARASOTA, FL 34236 US

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: VICTORIA GEISEN

MGRM

01/20/2011

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