2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107228

Entity Name: MCH FITNESS SYSTEMS LLC

Current Principal Place of Business:

4081 L B MCLEOD ROAD A ORLANDO, FL 32811

Current Mailing Address:

2145 RIDGE DR. WINTER PARK, FL 32792 US

FEI Number: 45-3326189

Name and Address of Current Registered Agent:

HOYT, MAXWELL C 4081 L B MCLEOD ROAD A ORLANDO, FL 32811 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

Authorized Person(s) Detail :

TitleMGRMNameHOYT, MAXWELL CAddress2145 RIDGE DR.City-State-Zip:WINTER PARK FL 32792

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAXWELL HOYT

OWNER

03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 22, 2013 Secretary of State CC2118640715

Certificate of Status Desired: No

Date