

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022191

FILED
Jan 05, 2010
Secretary of State

Entity Name: FOCUS ON FITNESS, LLC

Current Principal Place of Business:

5445 OAKRIDGE DRIVE
UNIT A
HOMOSASSA SPRINGS, FL 34448 US

New Principal Place of Business:

5392 S SUNCOAST BLVD
HOMOSASSA SPRINGS, FL 34448 US

Current Mailing Address:

5445 OAKRIDGE DRIVE
UNIT A
HOMOSASSA SPRINGS, FL 34448 US

New Mailing Address:

5392 S SUNCOAST BLVD
HOMOSASSA SPRINGS, FL 34448 US

FEI Number: 55-0792425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENERY, PAMELA A
5445 OAKRIDGE DRIVE
UNIT A
HOMOSASSA SPRINGS, FL 34448 US

Name and Address of New Registered Agent:

MENERY, PAMELA A
94 PINE ST
HOMOSASSA SPRINGS, FL 34446 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: PAMELA A MENERY

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENERY, PAMELA A MS.
Address: 5392 S SUNCOAST BLVD
City-St-Zip: HOMOSASSA SPRINGS, FL 34448 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: PAMELA A MENERY

MGRM

01/05/2010

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