

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014816

Entity Name: THE TEN MINUTE GYM, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

3800 COMMERCE PARKWAY
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

4796 MERLOT DRIVE
VIERA, FL 32955 US

Current Mailing Address:

4796 MERLOT DRIVE
VIERA, FL 32955 US

New Mailing Address:

FEI Number: 20-2348103 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SALINAS, MAXIMO H
4796 MERLOT DRIVE
VIERA, FL 32955 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: MGRM
Name: SALINAS, MAXIMO H
Address: 4796 MERLOT DRIVE
City-St-Zip: VIERA, FL 32955 US

Title: MGR
Name: SALINAS, LISA S
Address: 4796 MERLOT DRIVE
City-St-Zip: VIERA, FL 32955 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: MAXIMO H SALINAS

MGRM

04/22/2011

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