

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037208

FILED
Feb 07, 2011
Secretary of State

Entity Name: FUN FITNESS FACTORY LLC

Current Principal Place of Business:

1287 KASS CIRCLE
SPRING HILL, FL 34606 US

New Principal Place of Business:

Current Mailing Address:

4591 SECRETARIAT RUN
BROOKSVILLE, FL 34609 US

New Mailing Address:

FEI Number: 65-1248310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, KEITH
4591 SECRETARIAT RUN
BROOKSVILLE, FL 34609 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: ELLIOTT, KEITH
Address: 4591 SECRETARIAT RUN
City-St-Zip: BROOKSVILLE, FL 34609 US

Title: MGRM
Name: ELLIOTT, NANCY J
Address: 4591 SECRETARIAT RUN
City-St-Zip: BROOKSVILLE, FL 34609 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: KEITH ELLIOTT

MGRM

02/07/2011

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