2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071435

Entity Name: FUSION FITNESS PILATES AND PERSONAL TRAINING, LLC

FILED Mar 01, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

1061 SOUTH SUN DRIVE SUITE 1049

LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

1061 SOUTH SUN DRIVE SUITE 1049 LAKE MARY, FL 32746 US

FEI Number: 81-0676224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, ARIEL L 1061 SOUTH SUN DRIVE SUITE 1049 LAKE MARY, FL 32746 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HERNANDEZ, ARIEL L Address: 1061 SOUTH SUN DRIVE City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM

 Name:
 KIDWELL, SHANNON

 Address:
 2160 E TRIANGLE DRIVE

 City-St-Zip:
 LONGWOOD, FL 32779 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 Statues.

SIGNATURE: SHANNON KIDWELL MGRM 03/01/2010