

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071435

FILED
Feb 16, 2011
Secretary of State

Entity Name: FUSION FITNESS PILATES AND PERSONAL TRAINING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 81-0676224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ARIEL L
1061 SOUTH SUN DRIVE
SUITE 1049
LAKE MARY, FL 32746 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: 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 Statutes.

SIGNATURE: SHANNON R KIDWELL

MGRM

02/16/2011

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