

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073467

FILED
Feb 28, 2010
Secretary of State

Entity Name: BURNERCISE FITNESS L.L.C

Current Principal Place of Business:

4244 W. TENNESSEE ST.
#337
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

4244 W. TENNESSEE ST.
#337
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 20-3257724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES & JAMES, P.A.
2629 BLAIR STONE ROAD
TALLAHASSEE, FL 32301 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: MGR
Name: BURNEY, DAVID
Address: 4244 W TENNESSEE ST, # 337
City-St-Zip: TALLAHASSEE, FL 32304 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: DAVID BURNEY

MGR

02/28/2010

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