2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074320

Entity Name: INNERG FITNESS, LLC

Address:

City-St-Zip:

930 RED FOX WAY

MACCLENNY, FL 32063 US

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 106 EAST MACCLENNY AVENUE SUITE A MACCLENNY, FL 32063 **Current Mailing Address: New Mailing Address:** P.O. BOX 86 MACCLENNY, FL 32063 US FEI Number: 20-4289485 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: RUIS, II, JOSEPH S 930 RED FOX WAY MACCLENNY, FL 32063 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition RUIS, II, JOSEPH S Name: Name: Address: 930 RED FOX WAY Address: City-St-Zip: MACCLENNY, FL 32063 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RUIS, DONNA J Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH S RUIS, II MGRM 03/20/2009