

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074320

Entity Name: INNERG FITNESS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

106 EAST MACCLENNY AVENUE
SUITE A
MACCLENNY, FL 32063 US

New Principal Place of Business:

930 RED FOX WAY
MACCLENNY, FL 32063 US

Current Mailing Address:

P.O. BOX 86
MACCLENNY, FL 32063 US

New Mailing Address:

FEI Number: 20-4289485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIS, II, JOSEPH S
930 RED FOX WAY
MACCLENNY, FL 32063 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: RUIS, II, JOSEPH S
Address: 930 RED FOX WAY
City-St-Zip: MACCLENNY, FL 32063 US

Title: MGRM
Name: RUIS, DONNA J
Address: 930 RED FOX WAY
City-St-Zip: MACCLENNY, FL 32063 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: JOSEPH S. RUIS, II

MGRM

04/29/2011

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