2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099913

Entity Name: FMB FITNESS, LLC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4810 COQUINA

FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

4810 COQUINA RD 4810 COQUINA

FORT MYERS BEACH, FL 33931 FORT MYERS BEACH, FL 33931

FEI Number: 20-4607444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RAYMOND, ROBERT L 393 DONORA BLVD

FORT MYERS BEACH, FL 33931 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: BRYAN R RAYMOND Address: 4810 COQUINA RD

City-St-Zip: FORT MYERS BEACH, FL 33931 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: BRYAN R RAYMOND MGRM 02/17/2011