

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110646

FILED
Apr 15, 2009
Secretary of State

Entity Name: FITNESS INTEGRATION, LLC

Current Principal Place of Business:

5150 NE 6TH AVENUE
SUITE 113
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

1020 NE 45TH STREET
OAKLAND PARK, FL 33334 US

Current Mailing Address:

5150 NE 6TH AVENUE
SUITE 113
OAKLAND PARK, FL 33334 US

New Mailing Address:

3000 NE 16TH AVENUE
SUITE 408
OAKLAND PARK, FL 33334 US

FEI Number: 20-5620312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAR, NICOLE C
5150 NE 6TH AVENUE
SUITE 113
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

HOLLAR, NICOLE C
3000 NE 16TH AVENUE
SUITE 408
OAKLAND PARK, FL 33334 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: NICOLE C. HOLLAR

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLLAR, NICOLE C
Address: 5150 NE 6TH AVENUE, SUITE 113
City-St-Zip: OAKLAND PARK, FL 33334 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLLAR, NICOLE C
Address: 3000 NE 16TH AVENUE, SUITE 408
City-St-Zip: OAKLAND PARK, FL 33334 US

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: NICOLE C. HOLLAR

MS.

04/15/2009

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