

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009807

Entity Name: E - ROCK FITNESS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

221 MISSISSIPPI WOODS LANE
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

221 MISSISSIPPI WOODS LANE
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 16-1751576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEWALDT, ETHAN J
221 MISSISSIPPI WOODS LANE
ORLANDO, FL 32824 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: RIEWALDT, ETHAN J
Address: 221 MISSISSIPPI WOODS LANE
City-St-Zip: ORLANDO, FL 32824

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: ETHAN RIEWALDT

CEO

04/29/2011

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