

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000069915

FILED
Jun 25, 2012
Secretary of State

Entity Name: ADVENTURE TO FITNESS, LLC

Current Principal Place of Business:

200 WAYMONT CT.
STE 124
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

200 WAYMONT CT.
STE 124
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 20-5317970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASALLO SLOANE, P.L.
421 W. FAIRBANKS AVE.
SUITE NO. 2
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: SHANNON M. MADDOX

06/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RHATTIGAN, MICHAEL
Address: 333 EAST 34TH STREET #7B
City-St-Zip: NEW YORK, NY 10016 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: MICHAEL RHATTIGAN

MGRM

06/25/2012

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