2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073046

Entity Name: PERSONAL FITNESS ADVANTAGE, LLC

FILED Apr 29, 2009 Secretary of State

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

110 BONAVENTURE BLVD. 13242 W. BROWARD BLVD. #210 PLANTATION, FL 33325

WESTON, FL 33326

Current Mailing Address: New Mailing Address:

110 BONAVENTURE BLVD. 13242 W. BROWARD BLVD. #210 PLANTATION, FL 33325

WESTON, FL 33326

FEI Number: 77-0602696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JACKSON, DOUG
110 BONAVENTURE BLVD.
#210
WESTON, FL 33326 US
JACKSON, DOUG
140 BONAVENTURE BLVD.
#103
WESTON, FL 33326 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: DOUG JACKSON 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: JACKSON, DOUG Name: JACKSON, DOUG
Address: 110 BONAVENTURE BLVD., #210 Address: 13242 W. BROWARD BLVD., #103

City-St-Zip: WESTON, FL 33326 City-St-Zip: PLANTATION, FL 33326

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: DOUG JACKSON MGR. 04/29/2009