2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080090

Entity Name: FITNESS222, LLC

FILED Feb 18, 2010 Secretary of State

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

4268 OLDFIELD CROSSING DR. #201 JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

4268 OLDFIELD CROSSING DR. #201 JACKSONVILLE, FL 32223

FEI Number: 03-0604207 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:

HERBERT, JESSICA 4268 OLDFIELD CROSSING DR. #201 JACKSONVILLE, FL 32223 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: HERBERT, JESSICA

Address: 4268 OLDFIELD CROSSING DR. #201

City-St-Zip: JACKSONVILLE, FL 32223

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: JESSICA HERBERT MGRM 02/18/2010