

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104583

FILED
Apr 15, 2011
Secretary of State

Entity Name: LIV FIT PERSONAL TRAINING, LLC

Current Principal Place of Business:

12521 DEERBERRY LANE
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

12521 DEERBERRY LANE
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 20-5807509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELE, MAUREEN E
12521 DEERBERRY LANE
TAMPA, FL 33626 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: MGRM
Name: MELE, JEREMY J
Address: 12521 DEERBERRY LANE
City-St-Zip: TAMPA, FL 33626 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: MAUREEN MELE

PRES

04/15/2011

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