

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118761

Entity Name: SERIOUS EXERCISE, LLC

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

114 ALLAMANDA DR
LAKELAND, FL 33803 US

New Principal Place of Business:

3230 SOUTH FLORIDA AVE
LAKELAND, FL 33803 US

Current Mailing Address:

114 ALLAMANDA DR
LAKELAND, FL 33803 US

New Mailing Address:

3230 SOUTH FLORIDA AVE
LAKELAND, FL 33803 US

FEI Number: 20-8032236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIRTH, HAL A JR
500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

CAREY, STEPHEN M
3230 SOUTH FLORIDA AVE
LAKELAND, FL 33803 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: STEPHEN M CAREY

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAREY, STEPHEN
Address: 114 ALLAMANDA DR
City-St-Zip: LAKELAND, FL 33803 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAREY, STEPHEN M
Address: 3230 SOUTH FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33803 US

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: STEPHEN M CAREY

MGRM

02/03/2009

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