

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017829

Entity Name: CROSSFIT EVOLUTION LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

830 S RONALD REGAN BLVD, 182
LONGWOOD, FL 32750 US

Current Mailing Address:

830 S RONALD REGAN BLVD, 182
LONGWOOD, FL 32750 US

New Principal Place of Business:

830 S RONALD REAGAN BLVD
#182
LONGWOOD, FL 32750 US

New Mailing Address:

830 S RONALD REAGAN BLVD
#182
LONGWOOD, FL 32750 US

FEI Number: 56-2647949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMES, MONIQUE T
2838 SUN LAKE LOOP
308
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

AMES, MONIQUE T
360 CELLO CIR
WINTER SPRINGS, FL 32708 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMES, MONIQUE T
Address: 2838 SUN LAKE LOOP APT 308
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMES, MONIQUE T
Address: 360 CELLO CIR
City-St-Zip: WINTER SPRINGS, FL 32708 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: MONIQUE T AMES

MGRM

04/29/2009

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