

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022749

FILED
Apr 28, 2010
Secretary of State

Entity Name: FITNESS TOOLS, LLC

Current Principal Place of Business:

12330 N. W. 35TH STREET
OCALA, FL 34482 US

New Principal Place of Business:

Current Mailing Address:

12330 N.W. 35TH STREET
OCALA, FL 34482 US

New Mailing Address:

12330 N. W. 35TH STREET
OCALA, FL 34482 US

FEI Number: 20-8534575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, JOSEPH K
12330 N.W. 35TH STREET
OCALA, FL 34482 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: MGMR
Name: ELLIS, JOSEPH K MANAGER
Address: 12330 N.W. 35TH STREET
City-St-Zip: Ocala, FL 34482 US

Title: MGMR
Name: ELLIS, LINDA C MEMBER
Address: 12330 NW 35TH STREET
City-St-Zip: Ocala, FL 34482 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: JOSEPH K. ELLIS

MGMR

04/28/2010

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