

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034780

Entity Name: FITNESSU, LLC

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

4140 NW 7TH LANE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

2340 RABBIT HOLLOWE CIRCLE
DELRAY BEACH, FL 33445 US

Current Mailing Address:

4140 NW 7TH LANE
DELRAY BEACH, FL 33445 US

New Mailing Address:

2340 RABBIT HOLLOWE CIRCLE
DELRAY BEACH, FL 33445 US

FEI Number: 06-1813569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGR
Name: FIRST RESTATEMENT OF DALE F. SEIBEL INTER
Address: 4140 NW 7TH LANE
City-St-Zip: DELRAY BEACH, FL 33445 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: DALE F SEIBEL

MNGR

02/03/2011

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