2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051516

Entity Name: M M FITNESS, PLLC

FILED Feb 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1325 STONE ROAD, UNIT 303 TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

1325 STONE ROAD, UNIT 303 TALLAHASSEE, FL 32303

FEI Number: 26-2234251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMBERT, MICHELLE M MRS
1325 STONE ROAD, UNIT 303
TALLAHASSEE, FL 32303 US

MILLER, MICHELLE M MRS
1325 STONE ROAD, UNIT 303
TALLAHASSEE, FL 32303 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: MICHELLE M. MILLER 02/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MILLER, MICHELLE M MRS

 Address:
 1325 STONE ROAD, UNIT 303

 City-St-Zip:
 TALLAHASSEE, FL 32303

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 Statues.

SIGNATURE: MICHELLE M. MILLER MRS 02/20/2011