2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066604

Entity Name: S & S FITNESS, LLC

FILED Feb 16, 2010 Secretary of State

Date

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

241 8TH AVE NORTH ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

241 8TH AVE NORTH ST. PETERSBURG, FL 33701

FEI Number: 26-0364493 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:

ASHTON, STEVEN TOWNER 241 8TH AVE N ST. PETERSBURG, FL 33701 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.

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

ASHTON, STEVEN TOWNER Name: Address: 241 8TH AVE NORTH City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: MGR

Name: HAMEED, SHIREEN D MANAGER

Address: 241 8TH AVE NORTH

City-St-Zip: ST PETERSBURG, FL 33701 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 Statues.

SIGNATURE: STEVEN ASHTON **MGR** 02/16/2010