2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076162

Entity Name: FREEDOM FITNESS AND TANNING, LLC

FILED Jan 27, 2011 Secretary of State

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

14380 RIVA DEL LAGO DR STE 1204 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

1710 EAST WOOD ST PARIS, TN 38242

FEI Number: 26-0575611 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:

GUINN, MELANIE W 14380 RIVA DEL LAGO DR STE 1204 FORT MYERS, FL 33907 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GUINN, MELANIE W

Address: 14380 RIVA DEL LAGO DR #1204 City-St-Zip: FORT MYERS, FL 33907

Title: MGRM

Name: GUINN, DANNY R

Address: 14380 RIVA DEL LAGO DR #1204 City-St-Zip: FORT MYERS, FL 33907

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: MELANIE W. GUINN MMGR 01/27/2011