

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079284

FILED
Apr 19, 2010
Secretary of State

Entity Name: FLEXX IT FITNESS SYSTEMS, LLC

Current Principal Place of Business:

1879 SEA PINES LANE
ORANGE PARK, FL 32003

New Principal Place of Business:

1879 SEA PINES LANE
FLEMING ISLAND, FL 32003

Current Mailing Address:

1879 SEA PINES LANE
ORANGE PARK, FL 32003

New Mailing Address:

1879 SEA PINES LANE
FLEMING ISLAND, FL 32003

FEI Number: 26-0611612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCHARD, ALISA L
1879 SEA PINES LANE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

BLANCHARD, ALISA L
1879 SEA PINES LANE
FLEMING ISLAND, FL 32003 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: ALISA BLANCHARD

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BLANCHARD, ALISA L
Address: 1879 SEA PINES LANE
City-St-Zip: FLEMING ISLAND, FL 32003

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: ALISA BLANCHARD

MMBR

04/19/2010

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