2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104518

Entity Name: ABSOLO FITNESS, LLC

FILED Apr 29, 2010 Secretary of State

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

5053 OCEAN BLVD. 6547 MIDNIGHT PASS RD SUITE 27 STE 78

SARASOTA, FL 34242 SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

 5053 OCEAN BLVD.
 6547 MIDNIGHT PASS RD

 SUITE 27
 STE 78

 SARASOTA, FL 34242
 SARASOTA, FL 34242

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

ARSENAULT, JOSEPH S
5053 OCEAN BLVD.
SUITE 27
SARASOTA, FL 34242 US
ARSENAULT, JOSEPH S
6547 MIDNIGHT PASS RD
STE 78
SARASOTA, FL 34242 US
SARASOTA, FL 34242 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: 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ARSENAULT, JOSEPH S Address: 6547 MIDNIGHT PASS RD City-St-Zip: SARASOTA, FL 34242

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: JOSEPH ARSENAULT MGMR 04/29/2010