2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111607

City-St-Zip:

W PALM BEACH, FL 33409

Entity Name: STEP-UP PERSONAL TRAINING, LLC

FILED Mar 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3161 VILLAGE BLVD - #303 W PALM BEACH, FL 33409 **Current Mailing Address: New Mailing Address:** P O BOX 223034 W PALM BEACH, FL 33422 FEI Number: 71-1037433 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: BYRD, ANGELA B 3161 VILLAGE BLVD - #303 W PALM BEACH, FL 33409 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BYRD, ANGELA B Name: Name: Address: 3161 VILLAGE BLVD - # 303 Address: City-St-Zip: W PALM BEACH, FL 33409 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BYRD, MARK A Name: Address: 3161 VILLAGE BLVD - # 303 Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANGELA B. BYRD MGRM 03/21/2009