2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118884

Entity Name: SAWICKI FITNESS, LLC

FILED Jan 23, 2010 Secretary of State

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

1536 SEAGULL DRIVE 8846 SR 5

APT. 202 HUDSON, FL 34677 PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

1536 SEAGULL DRIVE 410 KNIGHT DRIVE

APT. 202 TARPON SPRINGS, FL 34688 PALM HARBOR, FL 34685

FEI Number: 26-1475393 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:

SAWICKI, BRENT S

1536 SEAGULL DRIVE

APT 202

SAWICKI, BRENT S

410 KNIGHT DRIVE

TAPPON SPRINGS EL 34688 LU

APT. 202 TARPON SPRINGS, FL 34688 US PALM HARBOR, FL 34685 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: 01/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SAWICKI, BRENT S Address: 410 KNIGHT DRIVE

City-St-Zip: TARPON SPRINGS, FL 34688

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: BRENT SAWICKI MGR 01/23/2010