

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000128090

Entity Name: THE FITNESS COACH, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

16553 SWAN VIEW CIR
ODESSA, FL 33556

New Principal Place of Business:

7746 CITRUS BLOSSOM DR
LAND O LAKES, FL 34637

Current Mailing Address:

16553 SWAN VIEW CIR
ODESSA, FL 33556

New Mailing Address:

7746 CITRUS BLOSSOM DR
LAND O LAKES, FL 34637

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINGERHOOT, TINA M
16553 SWAN VIEW CIR
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

FINGERHOOT, TINA M
7746 CITRUS BLOSSOM DR
LAND O LAKES, FL 34637 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FINGERHOOT, TINA M
Address: 7746 CITRUS BLOSSOM DR
City-St-Zip: LAND O LAKES, FL 34637 US

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: TINA FINGERHOOT

MGR

04/29/2011

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