2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000758

Entity Name: TIEGH COLLINS PERSONAL TRAINING, LLC

FILED Apr 24, 2009 Secretary of State

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

202 BRAINARD DRIVE ST AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

202 BRAINARD DRIVE ST AUGUSTINE, FL 32086

FEI Number: 26-1720536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WATSON, TODD
7785 BAYMEADOWS WAY, STE. 107
JACKSONVILLE, FL 32256 US
WATSON, TODD
12276 SAN JOSE BLVD.
SUITE 721

JACKSONVILLE, FL 32230 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: 04/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 COLLINS, TIEGH LANDON
 Name:

 Address:
 202 BRAINARD DRIVE
 Address:

 City-St-Zip:
 ST AUGUSTINE, FL 32086
 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: TIEGH COLLINS MGR 04/24/2009