2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012438

Entity Name: MAXIMIZE FITNESS 4 FUN LLC

FILED May 24, 2010 Secretary of State

Current Dringing Place of Business.	New Dringing Diago of Duginger
Current Principal Place of Business:	New Principal Place of Business:

1383 YELLOW PINE CT

WINTER SPRINGS,, FL 32708 US

Current Mailing Address: New Mailing Address:

1383 YELLOW PINE CT

WINTER SPRINGS, FL 32708 US

FEI Number: 80-0144761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SANSOUCI, LEAH L 1383 YELLOW PINE CT

WINTER SPRINGS,, FL 32708 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:

Title: MGR

 Name:
 CRESS, GRETCHEN M

 Address:
 1162 HOWELL CREEK DR

 City-St-Zip:
 WINTER SPRINGS, FL 32708 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 Statues.

SIGNATURE: GRETCHEN M CRESS MGR 05/24/2010