2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018465

Entity Name: TMYERSFITNESSLLC

FILED Apr 27, 2011 Secretary of State

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

1232 VERSANT PLACE DR. # 101 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

1232 VERSANT PLACE DR. # 101 336 GOLFVIEW RD. # 1112 NORTH PALM BEACH, FL 33408

FEI Number: 83-0503060 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:

MYERS, TIM S
1232 VERSANT PLACE DR. # 101
BRANDON, FL 33511 US

MYERS, TIM S
336 GOLFVIEW RD.
1112

NORTH PALM BEACH, FL 33408 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: TIMOTHY MYERS 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MYERS, TIM S

Address: 336 GOLFVIEW RD. # 1112 City-St-Zip: NORTH PALM BEACH, FL 33408

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: TIMOTHY MYERS PRES 04/27/2011