2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023842

Entity Name: CROSSFIT SPARTA, LLC

FILED Jan 14, 2011 Secretary of State

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

15445 N NEBRASKA AVE 801 E BEARSS AVE LUTZ, FL 33549 TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

15445 N NEBRASKA AVE 801 E BEARSS AVE LUTZ, FL 33549 TAPMA, FL 33613

FEI Number: 33-1207992 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:

GRECO, FRANK J 708 SOUTH CHURCH AVENUE TAMPA, FL 33609 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: MGRM

Name: MCCARTHY, SHAWN J Address: 1316 ALICIA AVE City-St-Zip: TAMPA, FL 33604

 Title:
 MGRM

 Name:
 DIAZ, ERIC J

 Address:
 801 E BEARSS AVE

 City-St-Zip:
 TAMPA, FL 33613

Title: MGRM

Name: LTEIF, RENA J

Address: 19010 FERN MEADOW LP

City-St-Zip: LUTZ, FL 33558

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: RENA LTEIF MGRM 01/14/2011