2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032238

Entity Name: VERTICAL FITNESS, L.L.C.

FILED May 06, 2010 Secretary of State

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

4141 S. TAMIAMI TRAIL #6 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

5815 90TH AVE CIRCLE EAST 4141 S. TAMIAMI TRAIL PARRISH, FL 34219 #6 SARASOTA, FL 34231

FEI Number: 37-1566002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

BROWNING, ROBERT W JR. ONE NORTH TUTTLE AVENUE SARASOTA, FL 34237 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: PROSSER, LORRAINE
Address: 5815 90TH AVE CIRCLE EAST
City-St-Zip: PARRISH, FL 34219 US

Title: MGM

 Name:
 SCHULTZ, LAWRENCE M

 Address:
 1944 263RD. STREET

 City-St-Zip:
 LOMITA, CA 90717 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: LORRAINE PROSSER MGRM 05/06/2010