2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032429

Entity Name: PERSONAL TRAINING BY PARRISH, LLC

FILED Apr 19, 2010 Secretary of State

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

1508 SEAGULL DR58 EMERALD BAY DR#302OLDSMAR, FL 34677

PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

1508 SEAGULL DR 58 EMERALD BAY DR 4302 OLDSMAR, FL 34677

#302 OLDSMAR, PALM HARBOR, FL 34685

FEI Number: 26-2304191 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:

MCGRADE, PARRISH L
1508 SEAGULL DR
#302
PALM HARBOR, FL 34685 US

MCGRADE, PARRISH L
58 EMERALD BAY DR
OLDSMAR, FL 34677 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: PARRISH MCGRADE 04/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCGRADE, PARRISH
Address: 58 EMERALD BAY DR
City-St-Zip: OLDSMAR, FL 34677 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: PARRISH MCGRADE MGR 04/19/2010