2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032429

Entity Name: PERSONAL TRAINING BY PARRISH, LLC

FILED Apr 24, 2012 Secretary of State

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

58 EMERALD BAY DR 2762 SUMMERDALE DR OLDSMAR, FL 34677 CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

58 EMERALD BAY DR 2762 SUMMERDALE DR OLDSMAR, FL 34677 CLEARWATER, FL 33761

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
58 EMERALD BAY DR
OLDSMAR, FL 34677 US

MCGRADE, PARRISH L
2865 TANGELO WAY
PALM HARBOR, FL 34684 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 04/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MCGRADE, PARRISH
Address: 2865 TANGELO WAY
City-St-Zip: PALM HARBOR, FL 34684 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 04/24/2012