2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034715

Entity Name: ADRI'S FITNESS LLC

FILED Apr 22, 2009 Secretary of State

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

13212C-1B EAST COLONIAL DRIVE ORLANDO, FL 32826

Current Mailing Address: New Mailing Address:

14962 WATERFORD CHASE PKWY 1520 SIERRA RIDGE DRIVE ORLANDO, FL 32828 ORLANDO, FL 32820

FEI Number: 26-2361114 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:

KRAWCHUK, ROBIN

14962 WATERFORD CHASE PKWY

ORLANDO, FL 32828 US

KRAWCHUK, ROBIN

1520 SIERRA RIDGE DIRVE

ORLANDO, FL 32820 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: ROBIN KRAWCHUK 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 KRAWCHUK, ROBIN
 Name:
 KRAWCHUK, ROBIN

 Address:
 14962 WATERFORD CHASE PKWY
 Address:
 1520 SIERRA RIDGE DR

City-St-Zip: ORLANDO, FL 32828 City-St-Zip: ORLANDO, FL 32820

Title: MGR () Delete Title: MGR (X) Change () Addition Name: KRAWCHUK, DAVID Name: KRAWCHUK, DAVID

Address: 14962 WATERFORD CHASE PKWAY Address: 1520 SIERRA RIDGE DR
City-St-Zip: ORLANDO, FL 32828 City-St-Zip: ORLANDO, FL 32820

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: ROBIN KRAWCHUK MGR 04/22/2009