

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040040

FILED
Jan 05, 2010
Secretary of State

Entity Name: FITNESS OUTSIDE AND IN, LLC

Current Principal Place of Business:

4924 RANDEE CIRCLE
PENSACOLA, FL 32526

New Principal Place of Business:

Current Mailing Address:

4924 RANDEE CIRCLE
PENSACOLA, FL 32526

New Mailing Address:

FEI Number: 26-2416987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLYDAY, SHEILA
4924 RANDEE CIRCLE
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

WAGNER, MARVIN J
4924 RANDEE CIRCLE
PENSACOLA, FL 32526 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: MARVIN J WAGNER

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WAGNER, MARVIN J
Address: 4924 RANDEE CIRCLE
City-St-Zip: PENSACOLA, FL 32526

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 Statutes.

SIGNATURE: MARVIN J WAGNER

MGMR

01/05/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date