2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043868

Entity Name: PINELLAS FITNESS AND MARTIAL ARTS, LLC

FILED May 06, 2010 Secretary of State

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

3701 STATE ROAD 580 F OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

3701 STATE ROAD 580 F OLDSMAR, FL 34677

FEI Number: 26-2523519 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:

PETERS, BRIAN S 1508 SEAGULL DR 306 PALM HARBOR, FL 34685 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: MGR

 Name:
 PETERS, BRIAN S

 Address:
 1508 SEAGULL DR. #306

 City-St-Zip:
 PALM HARBOR, FL 34685

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: BRIAN PETERS OWNE 05/06/2010