

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047044

Entity Name: GENETIC FITNESS LLC

FILED
Jun 28, 2009
Secretary of State

Current Principal Place of Business:

865-875 BUENAVENTURA BLVD.
KISSIMMEE, FL 34743

New Principal Place of Business:

865 BUENAVENTURA BLVD.
KISSIMMEE, FL 34743

Current Mailing Address:

865-875 BUENAVENTURA BLVD.
KISSIMMEE, FL 34743

New Mailing Address:

865 BUENAVENTURA BLVD.
KISSIMMEE, FL 34743

FEI Number: 35-2335118 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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 () Delete
Name: ANDERSON, BRIAN G
Address: 701 CLEVELAND STREET
City-St-Zip: CLEARWATER, FL 33755

Title: MGR () Delete
Name: RODRIGUEZ, VANESSA M
Address: 701 CLEVELAND STREET
City-St-Zip: CLEARWATER, FL 33755

Title: S () Delete
Name: RODRIGUEZ, VANESSA M
Address: 701 CLEVELAND STREET
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDERSON, BRIAN G
Address: 865 BUENAVENTURA BLVD.
City-St-Zip: KISSIMMEE, FL 34743

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, VANESSA M
Address: 865 BUENAVENTURA BLVD.
City-St-Zip: KISSIMMEE, FL 34743

Title: S (X) Change () Addition
Name: RODRIGUEZ, VANESSA M
Address: 865 BUENAVENTURA BLVD.
City-St-Zip: KISSIMMEE, FL 34743

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: VANESSA M. RODRIGUEZ

MGR

06/28/2009

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