

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050376

Entity Name: REDZONE FITNESS LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

6430 WATERCREST WAY
403
BRADENTON, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

6430 WATERCREST WAY
403
BRADENTON, FL 34202 US

New Mailing Address:

FEI Number: 59-0124280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRON, WILLIAM D
5590 BEE RIDGE RD
STE 3
SARASOTA, FL 34233 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: MGRM
Name: WAGNER, RANDALL J
Address: 6430 WATERCREST WAY # 403
City-St-Zip: BRADENTON, FL 34202 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 Statutes.

SIGNATURE: RANDALL WAGNER

MGRM

04/19/2011

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