2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052031

Entity Name: HEAVY METTLE FITNESS, LLC

FILED May 03, 2010 Secretary of State

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

810 FENTRESS CT #120 DAYTONA BEACH, FL 32117

Current Mailing Address: New Mailing Address:

311 TIMBERLINE TRAIL ORMOND BEACH, FL 32174

FEI Number: 26-2650032 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:

HENRY, ROBERT 311 TIMBERLINE TRAIL ORMOND BEACH, FL 32174 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: MGRM

Name: HENRY, ROBERT
Address: 311 TIMBERLINE TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM

 Name:
 KIEL, MELISSA M

 Address:
 101 N PAUL REVERE DR

 City-St-Zip:
 DAYTONA BEACH, FL 32119

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: ROBERT HENRY MGRM 05/03/2010