2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052031

Entity Name: HEAVY METTLE FITNESS, LLC

FILED Mar 20, 2012 Secretary of State

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

810 FENTRESS CT #120 3585 NIGHTSCAPE CIRCLE DAYTONA BEACH, FL 32117 JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

311 TIMBERLINE TRAIL
ORMOND BEACH, FL 32174
3585 NIGHTSCAPE CIRCLE
JACKSONVILLE, FL 32224

FEI Number: 26-2650032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENRY, ROBERT
311 TIMBERLINE TRAIL
ORMOND BEACH, FL 32174 US
HENRY, ROBERT
3585 NIGHTSCAPE CIRCLE
JACKSONVILLE, FL 32224 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: 03/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HENRY, ROBERT

Address: 3585 NIGHTSCAPE CIRCLE City-St-Zip: JACKSONVILLE, FL 32224

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 03/20/2012