

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053672

Entity Name: INSPIRING FITNESS,, LLC

FILED
Feb 28, 2009
Secretary of State

Current Principal Place of Business:

1921 HIDDEN VALLEY ROAD
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

3065 ADIRON WAY
TALLAHASSEE, FL 32317 US

Current Mailing Address:

1921 HIDDEN VALLEY ROAD
TALLAHASSEE, FL 32308 US

New Mailing Address:

3065 ADIRON WAY
TALLAHASSEE, FL 32317 US

FEI Number: 26-2700637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

D'ATTILE, STEPHEN
1921 HIDDEN VALLEY ROAD
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

D'ATTILE, STEPHEN
3065 ADIRON WAY
TALLAHASSEE, FL 32317 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:

02/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: D'ATTILE, STEPHEN
Address: 1921 HIDDEN VALLEY ROAD
City-St-Zip: TALLAHASSEE, FL 32308 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: D'ATTILE, STEPHEN
Address: 3065 ADIRON WAY
City-St-Zip: TALLAHASSEE, FL 32317 US

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: STEPHEN D'ATTILE

MGR

02/28/2009

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