2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054843

Entity Name: ADVANCED FITNESS SOLUTIONS, LLC

FILED Apr 13, 2009 Secretary of State

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

40 ROBINWOOD DRIVE NW

FORT WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

40 ROBINWOOD DRIVE NW

FORT WALTON BEACH, FL 32548 US

FEI Number: 26-2729928 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:

ROBINSON, LESLIE A ADAMIC, LESLIE ANN R 40 ROBINWOOD DRIVE NW 40 ROBINWOOD DRIVE NW

FORT WALTON BEACH, FL 32548 US FORT WALTON BEACH, FL 32548 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: LESLIE ANN ROBINSON ADAMIC 04/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ROBINSON, LESLIE A
 Name:
 ADAMIC, LESLIE ANN R

 Address:
 40 ROBINWOOD DRIVE NW
 Address:
 40 ROBINWOOD DRIVE NW

City-St-Zip: FORT WALTON BEACH, FL 32548 US City-St-Zip: FORT WALTON BEACH, FL 32548 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: LESLIE A-R ADAMIC MGR 04/13/2009