

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074689

FILED
Jan 13, 2011
Secretary of State

Entity Name: 20 MINUTES TO FITNESS INTERNATIONAL, LLC

Current Principal Place of Business:

6257 LAKE OSPREY DRIVE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6257 LAKE OSPREY DRIVE
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 26-3110430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROACH, ALFRED R JR.
6257 LAKE OSPREY DRIVE
SARASOTA, FL 34240 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: 20 MINUTES TO FITNESS HOLDING COMPANY, INC
Address: 6257 LAKE OSPREY DRIVE
City-St-Zip: SARASOTA, FL 34240

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: VIRGINIA L PHILLIPS

MGR

01/13/2011

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