2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077172

Entity Name: IRON MIKE'S FITNESS, LLC

FILED Apr 28, 2011 Secretary of State

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

3127 W. INTERNATIONAL SPEEDWAY BLVD. DAYTONA BEACH, FL 32124

Current Mailing Address: New Mailing Address:

3127 W. INTERNATIONAL SPEEDWAY BLVD. DAYTONA BEACH, FL 32124

FEI Number: 90-0421523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CHAIRES, BROODERSON & GUERRERO,P.L. 283 CRANES ROOST BLVD. ALTAMONTE SPRINGS, FL 32701 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: NELSON FULTON, MICHAEL
Address: 4709 VAN KLEECK DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGRM

 Name:
 JEANNE FULTON, NANCY

 Address:
 4709 VAN KLEECK DRIVE

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169

Title: MGRM

Name: NELSON FULTON, BRENT
Address: 19 ELIZABETH LANE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGRM

Name: FULTON, CHRISTOPHER M
Address: 906 E. 1ST AVENUE

City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: CHRIS FULTON MGRM 04/28/2011