2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085552

Entity Name: FUNCTIONAL FITNESS & SPORT PERFORMANCE L.L.C.

FILED Apr 26, 2010 Secretary of State

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

6146 N.W. 38TH TERRACE GAINESVILLE, FL 32653

Current Mailing Address: New Mailing Address:

6146 N.W. 38TH TERRACE GAINESVILLE, FL 32653

FEI Number: 26-3460659 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:

DIETRICH, TODD EDWARD 6146 N.W. 38TH TERRACE GAINESVILLE, FL 32653 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: MGR

 Name:
 DIETRICH, TODD EDWARD

 Address:
 6146 N.W. 38TH TERRACE

 City-St-Zip:
 GAINESVILLE, FL 32653

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: TODD DIETRICH MR. 04/26/2010