

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090905

Entity Name: CROSSFIT ARMORY LLC

FILED  
Mar 19, 2009  
Secretary of State

## Current Principal Place of Business:

603 COMMERCE WAY WEST  
JUPITER, FL 33458 US

## New Principal Place of Business:

## Current Mailing Address:

4087 BURNS RD.  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

603 COMMERCE WAY WEST  
JUPITER, FL 33458 US

FEI Number: 26-3416746

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANNUNZIATA, JOHN C  
567 N. CYPRESS DR.  
TEQUESTA, FL 33410 US

## Name and Address of New Registered Agent:

GREER, RANDALL E  
3041 S. E. LEXINGTON LAKES DR  
203  
STUART, FL 34994 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: RANDALL GREER

03/19/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ANNUNZIATA, JOHN C  
Address: 567 N CYPRESS DR  
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGRM ( ) Delete  
Name: ANNUNZIATA, DARBY S  
Address: 567 N. CYPRESS DR  
City-St-Zip: TEQUESTA, FL 33469 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GREER, RANDALL E  
Address: 3041 S. E. LEXINGTON LAKES DR #203  
City-St-Zip: STUART, FL 34994 US

Title: MGRM (X) Change ( ) Addition  
Name: HUNT, MATTHEW S  
Address: 11222 153RD COURT NORTH  
City-St-Zip: JUPITER, FL 33478 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: RANDALL GREER

MGR

03/19/2009

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