

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110055

Entity Name: SUPERFIT WORKOUT, LLC

FILED
Sep 08, 2009
Secretary of State

Current Principal Place of Business:

2729 MAITLAND CROSSING WAY
ORLANDO, FL 32810

New Principal Place of Business:

2729 MAITLAND CROSSING WAY #1101
ORLANDO, FL 32810

Current Mailing Address:

2729 MAITLAND CROSSING WAY
ORLANDO, FL 32810

New Mailing Address:

PO BOX 1252
TARPIN SPRINGS, FL 34688

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: ALBANO, CHARLOTTE M
Address: 2729 MAITLAND CROSSING WAY
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALBANO, CHARLOTTE M
Address: 2729 MAITLAND CROSSING WAY #1101
City-St-Zip: ORLANDO, FL 32810

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: C. M. ALBANO BY D. URREGO AS ATTYINFACT

MGR

09/08/2009

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