2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110916

Entity Name: STK SPORTS AND FITNESS LLC

FILED Jun 17, 2010 Secretary of State

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

7503 HOLLEY CIRCLE

PANAMA CITY BEACH, FL 32408 US

Current Mailing Address: New Mailing Address:

PO BOX 15145

PANAMA CITY, FL 32406 US

FEI Number: 26-3817658 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:

STOCKER, MYREON 7503 HOLLEY CIRCLE

PANAMA CITY BEACH, FL 32408 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: STOCKER, MYREON

Address: 2550 CITRUS TOWER BLVD SUITE 7208

City-St-Zip: CLERMONT, FL 34711 US

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: MYREON STOCKER OWNE 06/17/2010