

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000685

FILED
Feb 23, 2010
Secretary of State

Entity Name: CROSSFIT TALLAHASSEE, L.L.C.

Current Principal Place of Business:

5370 PADDINGTON DRIVE
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

2514B CATHAY COURT
TALLAHASSEE, FL 32308 US

Current Mailing Address:

5370 PADDINGTON DRIVE
TALLAHASSEE, FL 32309 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

KEETER, GREGORY T
5370 PADDINGTON DRIVE
TALLAHASSEE, FL 32309 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: MGRM
Name: KEETER, GREGORY T
Address: 5370 PADDINGTON DR.
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: MGRM
Name: KEETER, TERESA A
Address: 5370 PADDINGTON DR.
City-St-Zip: TALLAHASSEE, FL 32309 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 Statutes.

SIGNATURE: GREGORY T. KEETER MGRM 02/23/2010

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