

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002381

FILED
Feb 16, 2011
Secretary of State

Entity Name: CROSSFIT HARDBODIES LLC

Current Principal Place of Business:

446 LAKE WHITNEY PLACE B-1 E-5
LAKE WHITNEY BUSINESS PARK
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

446 LAKE WHITNEY PLACE B-1 E-5
LAKE WHITNEY BUSINESS PARK
PORT ST LUCIE, FL 34986

New Mailing Address:

FEI Number: 26-4008633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, EDSON
446 LAKE WHITNEY PLACE B-1 E-5
LAKE WHITNEY BUSINESS PARK
PORT ST LUCIE, FL 34986 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: SANTOS, EDSON
Address: 220 NW PLEASANT GROVE WAY
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: MGRM
Name: SANTOS, FORTUNE
Address: 220 NW PLEASANT GROVE WAY
City-St-Zip: PORT ST LUCIE, FL 34986 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: EDSON SANTOS

MGRM

02/16/2011

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