2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008143

Entity Name: BODYFX FITNESS TRAINING CENTER, LLC

FILED Jan 07, 2011 Secretary of State

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

7220 TATTANT BOULEVARD WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

7220 TATTANT BOULEVARD WINDERMERE, FL 34786

FEI Number: 26-4141217 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:

JACKSON, SHAWN 7220 TATTANT BOULEVARD WINDERMERE, FL 34786 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: MGRM

Name: JACKSON, SHAWN
Address: 7220 TATTANT BOULEVARD
City-St-Zip: WINDERMERE, FL 34786

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: SHAWN JACKSON MGRM 01/07/2011