2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011304

Entity Name: KICK IT UP BOOT CAMP, LLC

FILED Feb 19, 2010 Secretary of State

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

10324 MILLPORT DRIVE 500 E. KENNEDY BLVD. SUITE 101-A

TAMPA, FL 33626 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

10324 MILLPORT DRIVE POST OFFICE BOX 262144 TAMPA, FL 33626 POST OFFICE BOX 262144

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRUCE S. GOLDSTEIN, P.A. 500 E. KENNEDY BLVD. SUITE 101-A TAMPA, FL 33602 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: MOSS, MARILYN

Address: POST OFFICE BOX 262144

City-St-Zip: TAMPA, FL 33685

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: MARILYN MOSS MGR 02/19/2010