2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011304

Entity Name: KICK IT UP BOOT CAMP, LLC

FILED Apr 30, 2011 Secretary of State

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

500 E. KENNEDY BLVD. SUITE 101-A 500 E. KENNEDY BLVD. TAMPA, FL 33602 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 262144 TAMPA, FL 33685

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 BRUCE S. GOLDSTEIN, P.A. 500 E. KENNEDY BLVD. 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: 04/30/2011

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 MS 04/30/2011