

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013863

FILED
Apr 27, 2011
Secretary of State

Entity Name: FITNESS ADVANTAGE OF FLORIDA, LLC

Current Principal Place of Business:

8466 NW 40TH STREET
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

8740 NW 40TH STREET
SUITE# 205
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

8466 NW 40TH STREET
CORAL SPRINGS, FL 33065 US

New Mailing Address:

8740 NW 40TH STREET
SUITE # 205
CORAL SPRINGS, FL 33065 US

FEI Number: 26-4246185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINKSON, ANTHONY
8466 NW 40TH STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

HINKSON, ANTHONY
8740 NW 40TH STREET
205
CORAL SPRINGS, FL 33065 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: ANTHONY HINKSON

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HINKSON, ANTHONY
Address: 8740 NW 40TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM
Name: HINKSON, DELLA
Address: 8740 NW 40TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065 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: ANTHONY HINKSON

MGRM

04/27/2011

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