

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013863

FILED
May 01, 2012
Secretary of State

Entity Name: FITNESS ADVANTAGE OF FLORIDA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

05/01/2012

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