

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023579

FILED
Feb 18, 2010
Secretary of State

Entity Name: FITNESS REDEFINED, LLC

Current Principal Place of Business:

310 COMMONS WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

901 MAPLEWOOD DRIVE
SUITE 19S
JUPITER, FL 33458

Current Mailing Address:

310 COMMONS WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4903 CHANCELLOR DRIVE
APT 10
JUPITER, FL 33458

FEI Number: 26-4419602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYSAGHT, DEBORAH
112 INTRACOASTAL POINTE DRIVE
JUPITER, FL 33477 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: MGR
Name: LYSAGHT, MARISSA M
Address: 4903 CHANCELLOR DRIVE
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: LAVIN, GARY S
Address: 4903 CHANCELLOR DRIVE
City-St-Zip: JUPITER, FL 33458

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: GARY LAVIN

MGR

02/18/2010

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