2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028952

Entity Name: BIG PINE FITNESS LLC

FILED Feb 17, 2011 Secretary of State

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

31109 AVE. A

6&8

BIG PINE KEY, FL 33043 US

Current Mailing Address: New Mailing Address:

15 ANNAWAMSCUTT DR. BRISTOL, RI 02809 US

FEI Number: 32-0278707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARC, MEDEIROS J PRES 31109 AVE. A UNIT 6&8 BIG PINE KEY, FL 33043 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: PRES

 Name:
 MEDEIROS, MARC J PRES

 Address:
 31109 AVE. A, UNIT 6&8

 City-St-Zip:
 BIG PINE KEY, FL 33043 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 Statues.

SIGNATURE: MARC J MEDEIROS PRES 02/17/2011