

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042105

FILED
Feb 21, 2010
Secretary of State

Entity Name: ABSOLUTE FITNESS EQUIPMENT SALES AND SERVICE, LLC

Current Principal Place of Business:

1529 BAY WOODS RD
GULF BREEZE, FL 32563 US

New Principal Place of Business:

1380 SOUND FOREST DR
GULF BREEZE, FL 32563 US

Current Mailing Address:

1529 BAY WOODS RD
GULF BREEZE, FL 32563 US

New Mailing Address:

1380 SOUND FOREST DR
GULF BREEZE, FL 32563 US

FEI Number: 94-3479246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKINS, TODD E
1529 BAY WOODS RD
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

PARKINS, TODD E
1380 SOUND FOREST DR
GULF BREEZE, FL 32563 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:

02/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARKINS, TODD E
Address: 1380 SOUND FOREST DR
City-St-Zip: GULF BREEZE, FL 32563 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: TODD PARKINS

MGRM

02/21/2010

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