2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042105

FILED Apr 20, 2011 Secretary of State

Entity Name: ABSOLUTE FITNESS EQUIPMENT SALES AND SERVICE, LLC

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

1380 SOUND FOREST DR GULF BREEZE, FL 32563 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: TODD E. PARKINS PRES 04/20/2011