

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051038

FILED
Mar 12, 2010
Secretary of State

Entity Name: EVOLUTION FITNESS & DANCE LLC

Current Principal Place of Business:

1900 MAIN ST.
2ND FLOOR
SARASOTA, FL 34236 US

New Principal Place of Business:

1990 MAIN ST.
SUITE 202
SARASOTA, FL 34236 US

Current Mailing Address:

1900 MAIN ST.
2ND FLOOR
SARASOTA, FL 34236 US

New Mailing Address:

1990 MAIN ST.
SUITE 202
SARASOTA, FL 34236 US

FEI Number: 27-0253998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY D. HORN INC
595 PINE RANCH E. RD.
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

VALENTI, PATRICIA A MGRM
647 NO. OWL DRIVE
SARASOTA, FL 34236 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: PATRICIA A. VALENTI

03/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VALENTI, PATRICIA
Address: 1990 MAIN ST. SUITE 202
City-St-Zip: SARASOTA,, FL 34236 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: PATRICIA A. VALENTI

MGRM

03/12/2010

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