

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051038

FILED
Jan 20, 2011
Secretary of State

Entity Name: EVOLUTION FITNESS & DANCE LLC

Current Principal Place of Business:

1990 MAIN ST.
SUITE 202
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1990 MAIN ST.
SUITE 202
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 27-0253998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTI, PATRICIA A MGRM
647 NO. OWL DRIVE
SARASOTA, FL 34236 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: MGRM
Name: VALENTI, PATRICIA
Address: 1990 MAIN ST. SUITE 202
City-St-Zip: SARASOTA,, FL 34236 US

Title: MGRM
Name: WOOD, DERRICK
Address: 3770 82ND AVE CIR EAST UNIT 101
City-St-Zip: SARASOTA, FL 34243

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: PATICIA VALENTI

MGRM

01/20/2011

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