2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051038

Entity Name: EVOLUTION FITNESS & DANCE LLC

FILED Jan 05, 2012 Secretary of State

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

1990 MAIN ST. SUITE 202

SARASOTA, FL 34236 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: PATRICIA VALENTI MGR 01/05/2012