

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051276

Entity Name: SHANE'S FIT CLUB LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

2907 STATE ROUTE 590
SUITE #2
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2907 STATE ROUTE 590
SUITE #2
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 35-2364873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINSWORTH, SHANE K
1753 LUCAS DR.
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

COLLINSWORTH, SHANE K
2907 N.E. COACHMAN RD.
SUITE #2
CLEARWATER, FL 33759 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: SHANE COLLINSWORTH

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COLLINSWORTH, SHANE K
Address: 2907 N.E. COACHMAN RD.
City-St-Zip: CLEARWATER, FL 33759 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: SHANE COLLINSWORTH

MGR

04/11/2011

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