

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 28, 2010
Secretary of State

Entity Name: FITNESS EQUIPMENT TECHNICAL SUPPORT & SERVICES LLC

Current Principal Place of Business:

16571 70TH ST N
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

16571 70TH ST N
LOXAHATCHEE, FL 33470

New Mailing Address:

8647 APACHE BLVD
LOXAHATCHEE, FL 33470 US

FEI Number: 27-0362945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: LONGHURST, PHILIP
Address: 8647 APACHE BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM
Name: GIANNONE, IAN
Address: 16571 70TH ST N
City-St-Zip: LOXAHATCHEE, FL 33470

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: PHILIP LONGHURST

MGRM

04/28/2010

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