

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058118

FILED
Mar 30, 2010
Secretary of State

Entity Name: MAXIMUM FITNESS TECHNOLOGY LLC

Current Principal Place of Business:

395 NW MAGNOLIA CIRCLE
CRYSTAL RIVER, FL 34428 US

New Principal Place of Business:

Current Mailing Address:

395 NW MAGNOLIA CIRCLE
CRYSTAL RIVER, FL 34428 US

New Mailing Address:

FEI Number: 27-0369261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMAN, DANIEL S
395 NW MAGNOLIA CIRCLE
CRYSTAL RIVER, FL 34428 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: RICHMAN, DANIEL S
Address: 395 NW MAGNOLIA CIRCLE
City-St-Zip: CRYSTAL RIVER, FL 34428 US

Title: MGRM
Name: CLARK, NOEL
Address: 2315 REUBENS RUN
City-St-Zip: MARIETTA, GA 30064 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: DANIEL RICHMAN

MGRM

03/30/2010

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