

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063192

FILED
Apr 25, 2011
Secretary of State

Entity Name: DIRECT EFFECT FITNESS, LLC

Current Principal Place of Business:

13529 PRESTIGE PL., STE 106
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

13529 PRESTIGE PL., STE 106
TAMPA, FL 33635

New Mailing Address:

FEI Number: 27-0475468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, ALLAN
1801 E LAKE RD
12H
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

KELLER, ALLAN
13529 PRESTIGE PLACE
#106
TAMPA, FL 33635 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: ALLAN KELLER

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KELLER, ALLAN
Address: 13529 PRESTIGE PLACE #106
City-St-Zip: TAMPA, FL 33635 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: ALLAN KELLER

MGRM

04/25/2011

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