2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064537

Entity Name: VISION FITNESS, LLC

FILED Feb 16, 2010 Secretary of State

Date

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

4327 HIGHWAY 27 1705 E HIGHWAY 50 PMB 324 CLERMONT, FL 34711 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

4327 HIGHWAY 27 PMB 324 CLERMONT, FL 34711 4327 S HWY 27 PMB 324 CLERMONT, FL 34711 CLERMONT, FL 34711

FEI Number: 27-0727832 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:

MAHAN, JUDY M 11911 ELBERT STREET CLERMONT, FL 34711 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MAHAN, JUDY M Address: 11911 ELBERT STREET City-St-Zip: CLERMONT, FL 34711

Title: MGR

Name: KOUGH, CHASE

Address: 11407 AUTUMN WIND LOOP City-St-Zip: CLERMONT, FL 34711

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: JUDY M MAHAN MGR 02/16/2010