

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 25, 2010
Secretary of State

Entity Name: EXTREME HEALTH AND FITNESS, LLC

Current Principal Place of Business:

8006 NEW ROSS COURT
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

8006 NEW ROSS COURT
TAMPA, FL 33610

New Mailing Address:

FEI Number: 27-1156645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, EMERSON
8006 NEW ROSS COURT
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

MORRIS, EMERSON J
8006 NEW ROSS COURT
TAMPA, FL 33610 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: EMERSON J. MORRIS

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORRIS, EMERSON J MGR
Address: 8006 NEW ROSS COURT
City-St-Zip: TAMPA, FL 33610

Title: MGRM
Name: MORRIS, APRIL R MGRM
Address: 8006 NEW ROSS COURT
City-St-Zip: TAMPA, FL 33610

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: EMERSON J. MORRIS

MGR

01/25/2010

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