2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101024

Entity Name: BRIAN LOWE'S FITNESS LLC

FILED Apr 19, 2010 Secretary of State

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

360 LAKE ONTARIO CT 203 ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

360 LAKE ONTARIO CT 203 ALTAMONTE SPRINGS, FL 32701

FEI Number: 27-1105315 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:

NOVAK, DIANE 479 HOLBROOK COURT LAKE MARY, FL 32746 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LOWE, BRIAN

Address: 360 LAKE ONTARIO CT 203 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: BRIAN LOWE MGR 04/19/2010