

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103321

FILED
Jan 15, 2010
Secretary of State

Entity Name: TRIM & TONE FITNESS LLC

Current Principal Place of Business:

3487 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

6 KEPNER DRIVE
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 27-1182544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJEA, NANCY
6 KEPNER DRIVE
BOYNTON BEACH, FL 33435 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: MGR
Name: OJEA, NANCY
Address: 6 KEPNER DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: NANCY OJEA

MGR

01/15/2010

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