2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107893

Entity Name: FORCE FITNESS LLC

FILED Jan 07, 2010 Secretary of State

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

801 NORTH ATLANTIC AVE. COCOA BEACH, FL 32931 US

Current Mailing Address: New Mailing Address:

503 NORTH ORLANDO AVE. #201 COCOA BEACH, FL 32931 US

FEI Number: 27-1294814 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:

TAL, ORI

503 NORTH ORLANDO AVE.

#201

COCOA BEACH, FL 32931 US

ESO EQUITY GROUP LLC

503 NORTH ORLANDO AVE.

#201

COCOA BEACH, FL 32931 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: ORI TAL 01/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DUENSING, BRANDON
Address: 801 NORTH ATLANTIC AVE.
City-St-Zip: COCOA BEACH, FL 32931

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: BRANDON DUENSING MGR 01/07/2010