

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107893

FILED
Jan 20, 2011
Secretary of State

Entity Name: FORCE FITNESS LLC

Current Principal Place of Business:

801 NORTH ATLANTIC AVE.
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

813 N ATLANTIC AVE
COCOA BEACH, FL 32931 US

FEI Number: 27-1294814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESO EQUITY GROUP LLC
503 NORTH ORLANDO AVE.
#201
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

ESO EQUITY GROUP LLC
813 N ATLANTIC AVE
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

01/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TC PROPERTY MANAGEMENT
Address: 813 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 Statutes.

SIGNATURE: ORI TAL

MGR

01/20/2011

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