2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114720

Entity Name: TEEN FITNESS INTERNATIONAL, LLC

FILED Apr 12, 2010 Secretary of State

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

2570 WHISPERING PINES DRIVE ORANGE PARK, FL 32003

Current Mailing Address: New Mailing Address:

2570 WHISPERING PINES DRIVE ORANGE PARK, FL 32003

FEI Number: 27-1438081 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:

PRESKI, JOHN M 2570 WHISPERING PINES DRIVE ORANGE PARK, FL 32003 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: MGRM

Name: TEKDRIVE, INC.

Address: 2570 WHISPERING PINES DRIVE City-St-Zip: ORANGE PARK, FL 32003

Title: MGRM

Name: TEK ENERGY, LLC

Address: 10801 HAMMERLY BLD., SUITE 238

City-St-Zip: HOUSTON, TX 77042

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: JOHN M. PRESKI COO 04/12/2010