

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114720

FILED
Jan 18, 2011
Secretary of State

Entity Name: TEEN FITNESS INTERNATIONAL, LLC

Current Principal Place of Business:

2570 WHISPERING PINES DRIVE
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

2570 WHISPERING PINES DRIVE
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 27-1438081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: TIMOTHY J. PRESKI

MGRM

01/18/2011

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