2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117817

Entity Name: PURE IMAGE FITNESS, LLC

FILED Feb 15, 2011 Secretary of State

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

1060 ASHTON WOODS LANE 1220 EASTON DR LAKELAND, FL 33813

LAKELAND, FL 33803 US

Current Mailing Address: New Mailing Address:

1060 ASHTON WOODS LANE 1220 EASTON DR

LAKELAND, FL 33813 LAKELAND, FL 33803 US

FEI Number: 27-1461736 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:

RUMPH, JENNIFER A 225 EAST LEMON STREET STE 300 LAKELAND, FL 33802 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:

MGRM

BARNETT, SARAH W Name: Address: 1060 ASHTON WOODS LANE City-St-Zip: LAKELAND, FL 33802 US

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: SARAH W BARNETT **MGMT** 02/15/2011