

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118046

FILED
Apr 26, 2011
Secretary of State

Entity Name: INNOVATIVE FITNESS SOLUTIONS, LLC

Current Principal Place of Business:

3981 WAREHOUSE LN
UNIT #38
PENSACOLA, FL 32505 US

New Principal Place of Business:

4115 WAREHOUSE LANE
PENSACOLA, FL 32505 US

Current Mailing Address:

3981 NORTH W ST
UNIT #38
PENSACOLA, FL 32505 US

New Mailing Address:

4115 WAREHOUSE LANE
PENSACOLA, FL 32505 US

FEI Number: 27-1483994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLHOIT, KRISTIN F
3981 NORTH W ST
UNIT #38
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

WILLHOIT, KRISTIN F
4115 WAREHOUSE LANE
PENSACOLA, FL 32505 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLHOIT, KRISTIN F
Address: 6669 SKI LN
City-St-Zip: MILTON, FL 32583 US

Title: MGR
Name: BECK, CHAD M
Address: 630 DITMAR ST
City-St-Zip: PENSACOLA, FL 32503 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 Statutes.

SIGNATURE: KRISTIN WILLHOIT

MGR

04/26/2011

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