

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118046

FILED
Apr 02, 2012
Secretary of State

Entity Name: INNOVATIVE FITNESS SOLUTIONS, LLC

Current Principal Place of Business:

4115 WAREHOUSE LANE
PENSACOLA, FL 32505 US

New Principal Place of Business:

Current Mailing Address:

4115 WAREHOUSE LANE
PENSACOLA, FL 32505 US

New Mailing Address:

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
4115 WAREHOUSE LANE
PENSACOLA, FL 32505 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: 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 F WILLHOIT

MGR

04/02/2012

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