

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118851

FILED
Apr 30, 2010
Secretary of State

Entity Name: G-FORCE FITNESS & BOOTCAMP, LLC

Current Principal Place of Business:

2716 NW 48TH STREET
TAMARAC, FL 33309

New Principal Place of Business:

Current Mailing Address:

2716 NW 48TH STREET
TAMARAC, FL 33309

New Mailing Address:

FEI Number: 80-0523459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGNANT, SERGIO P
2716 NW 48TH STREET
TAMARAC, FL 33309 US

Name and Address of New Registered Agent:

AGNANT, SERGINO P
2716 NW 48TH STREET
TAMARAC, FL 33309 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: SERGINO P AGNANT

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AGNANT, SERGINO P
Address: 2716 NW 48TH STREET
City-St-Zip: TAMARAC, FL 33309

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: SERGINO P AGNANT

MR

04/30/2010

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