

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119719

Entity Name: EXN FITNESS LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

33917 US 19 NORTH
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

33917 US 19 NORTH
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 27-1488469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSKINEN, KURT W
1983 SETON DRIVE
CLEARWATER, FL 33763 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: P
Name: KOSKINEN, WENDY J
Address: 33917 US 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684 US

Title: MGRM
Name: KOSKINEN, KURT W
Address: 33917 US 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684 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: KURT W KOSKINEN

MGRM

02/17/2011

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