2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001754

Entity Name: FITNESS MARKETING GROUP, LLC

FILED Apr 27, 2011 Secretary of State

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

620 PONTE VEDRA BLVD 15885 HIGHLAND CT.

#E10 SOLANA BEACH, CA 92075 PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

620 PONTE VEDRA BLVD 15885 HIGHLAND CT.

E10 SOLANA BEACH, CA 92075
PONTE VEDRA BEACH, FL 32082

FEI Number: 27-1694468 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:

MOCK, CURTIS R

620 PONTE VEDRA BLVD

E10

SIPKOVSKY, DANIEL J

4496 SOUTHSIDE BLVD.

JACKSONVILLE, FL 32216 US

E10 JACKSONVILLE, FL 32216 U PONTE VEDRA BEACH, FL 32082 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: DANIEL J. SIPKOVSKY 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MOCK, CURTIS R

 Address:
 15885 HIGHLAND CT.

 City-St-Zip:
 SOLANA BEACH, CA 92075

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: CURTIS R. MOCK MGRM 04/27/2011