

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002724

FILED
Apr 27, 2011
Secretary of State

Entity Name: FITNESS BUSINESS GROUP, LLC

Current Principal Place of Business:

620 PONTE VEDRA BLVD., #E10
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

15885 HIGHLAND CT.
SOLANA BEACH, CA 92075

Current Mailing Address:

620 PONTE VEDRA BLVD., #E10
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

15885 HIGHLAND CT.
SOLANA BEACH, CA 92075

FEI Number: 27-1694414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOCK, CURTIS R
620 PONTE VEDRA BLVD., #E10
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

SIPKOVSKY, DANIEL J
4496 SOUTHSIDE BLVD.
JACKSONVILLE, FL 32216 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

Title: MGRM
Name: BATCHELOR, CHRISTOPHER J
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 Statutes.

SIGNATURE: CURTIS R. MOCK

MGRM

04/27/2011

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