2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003177

Entity Name: PHYSIOFIT, LLC

FILED Jan 14, 2011 Secretary of State

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

1575 PINE RIDGE RD. 1575 PINE RIDGE RD. 21 1575 PINE RIDGE RD. 15

NAPLES, FL 34109 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

1575 PINE RIDGE RD. 1575 PINE RIDGE RD. 21 15 NAPLES, FL 34109 NAPLES, FL 34109

FEI Number: 27-1642270 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:

VARVERIS, NICOLA K 8776 VENTURA WAY NAPLES, FL 34109 U

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: VARVERIS, NICOLA K Address: 8776 VENTURA WAY City-St-Zip: NAPLES, FL 34109

Title: MGR

Name: KHALAF, CHRISTA Address: 8776 VENTURA WAY City-St-Zip: NAPLES, FL 34109

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: NICOLA K VARVERIS MGR 01/14/2011