

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004089

Entity Name: FITNESS 4 LIFE USA LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

960 STARKEY RD
3402
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

960 STARKEY RD
3402
LARGO, FL 33771

New Mailing Address:

FEI Number: 27-1656409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCE, WHITNEY
960 STARKEY RD
3402
LARGO, FL 33771 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: MGRM
Name: SPENCE, JASON
Address: 960 STARKEY RD #3402
City-St-Zip: LARGO, FL 33771

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: JASON SPENCE

MGRM

01/18/2011

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