2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007886

Entity Name: FITNESS PROFESSIONALS LLC

FILED Apr 27, 2011 Secretary of State

Date

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

4439 OCEAN BLVD 1905 SIESTA DR

SARASOTA, FL 34452 US SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

1905 SIESTA DRIVE SARASOTA, FL 34239

FEI Number: 27-1758557 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:

BARNES, TY 1905 SIESTA DRIVE SARASOTA, FL 34239 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR

 Name:
 BARNES, TY

 Address:
 1905 SIESTA DRIVE

 City-St-Zip:
 SARASOTA, FL 34239 US

Title: MGRM

Name: BARNES, REBEKAH
Address: 1905 SIESTA DRIVE
City-St-Zip: SARASOTA, FL 34239 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 Statues.

SIGNATURE: TY BARNES MGR 04/27/2011