2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010641

Entity Name: IN8 FITNESS, LLC

FILED Feb 17, 2011 Secretary of State

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

3240 W. LAKE MARY BLVD. STE. 1310 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

5076 HAWKS HAMMOCK WAY SANFORD, FL 32771

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOMA, PAUL M 5076 HAWKS HAMMOCK WAY SANFORD, FL 32771 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TOMA, PAUL M

Address: 5076 HAWKS HAMMOCK WAY City-St-Zip: SANFORD, FL 32771 US

Title: MGR

Name: TOMA, KELLY

Address: 5076 HAWKS HAMMOCK WAY City-St-Zip: SANFORD, FL 32771 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: PAUL TOMA MGR 02/17/2011