

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010641

Entity Name: IN8 FITNESS, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

5076 HAWKS HAMMOCK WAY
SANFORD, FL 32771

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMA, PAUL M
5076 HAWKS HAMMOCK WAY
SANFORD, FL 32771 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: 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 Statutes.

SIGNATURE: PAUL TOMA

MGR

03/20/2012

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