

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016353

FILED
Jan 31, 2012
Secretary of State

Entity Name: CORNERSTONE FITNESS LLC

Current Principal Place of Business:

2952 SEQUOIA LANE
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

2952 SEQUOIA LANE
SARASOTA, FL 34237 US

New Mailing Address:

FEI Number: 80-0545360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OBERLY, MATTHEW E
2952 SEQUOIA LANE
SARASOTA, FL 34237 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: OBERLY, MATTHEW E
Address: 2952 SEQUOIA LANE
City-St-Zip: SARASOTA, FL 34237 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: MATTHEW OBERLY

MGRM

01/31/2012

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