2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027510

Entity Name: TOTAL NUTRITION & FITNESS, LLC

FILED Jan 04, 2011 Secretary of State

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

808 N. FRANKLIN ST. 808 N. FRANKLIN ST. #2104 #1910

TAMPA, FL 33602 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

808 N. FRANKLIN ST. 808 N. FRANKLIN ST. #2104 #1910
TAMPA, FL 33602 TAMPA, FL 33602

FEI Number: 46-0524832 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:

SPITALERI, JACQUELINE M
808 N. FRANKLIN ST.
#2104
TAMPA, FL 33602 US
SPITALERI, JACQUELINE M
808 N. FRANKLIN ST.
#1910
TAMPA, FL 33602 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: JACQUELINE MARIE SPITALERI 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SPITALERI, JACQUELINE M

 Address:
 808 N FRANKLIN ST #1910

 City-St-Zip:
 TAMPA, FL 33602

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: JACQUELINE MARIE SPITALERI MGRM 01/04/2011