2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037368

Entity Name: K2 FITNESS LLC

FILED Apr 18, 2011 Secretary of State

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

1940 NORTH MONROE STREET

SUITE 74 TALLAHASSEE, FL 32303 US

Current Mailing Address: New Mailing Address:

1176 NEWELL DR

HAYNESVILLE, LA 71038 US

FEI Number: 27-2288336 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:

ANDERSON, KERRI A 2845 ROYAL ISLE DR

TALLAHASSEE, FL 32312 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: MGRM

Name: KENDRICK, KERRY L Address: 1176 NEWELL DR

City-St-Zip: HAYNESVILLE, LA 71038 US

Title: MGR

Name: ANDERSON, KAREN A
Address: 4517 MICCOSUKEE
City-St-Zip: TALLAHASSE, FL 32308 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: KERRY L KENDRICK MGRM 04/18/2011