2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038960

Entity Name: CROSSFIT TRIUMPH LLC

FILED Apr 15, 2011 Secretary of State

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

743 WESLEY AVE. 40114 US 19 N.

TÄRPON SPRINGS, FL 34689 TÄRPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

8121 PEA TREE CT. 1900 PINK GUARA CT TRINITY, FL 34655 TRINITY, FL 34655

FEI Number: 37-1604303 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:

KNIGHT, PATRICK B
8121 PEA TREE CT.
TRINITY, FL 34655 US
KALBARCZYK, ALAN
1900 PINK GUARA CT
TRINITY, FL 34655 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: ALAN KALBARCZYK 04/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KALBARCZYK, ALAN Address: 1900 PINK GUARA CT. City-St-Zip: TRINITY, FL 34655

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: ALAN KALBARCZYK MGRM 04/15/2011