2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049843

Entity Name: SIMPLE FITNESS LLC

FILED Mar 01, 2011 Secretary of State

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

5815 EAST COLONIAL DRIVE 8124 CLAIRE ANN DR ORLANDO, FL 32807

APT 202

ORLANDO, FL 32825 US

Current Mailing Address: New Mailing Address:

3441 MISSION BAY BLVD 8124 CLAIRE ANN DR

APT 333 APT 202 ORLANDO, FL 32817 US

ORLANDO, FL 32825 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OKAMMOR, EMEKA J OKAMMOR, EMEKA J 3441 MISSIÓN BAY BLVD 8124 CLAIRE ANN DR APT 202 **APT 333** ORLANDO, FL 32817 US ORLANDO, FL 32825 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: 03/01/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

OKAMMOR, EMEKA J Name: Address: 8124 CLAIRE ANN DR APT 202 City-St-Zip: ORLANDO, FL 32825 US

Title: MGRM

Name: OKAMMOR, AMELIA L Address: 8124 CLAIRE ANN DR APT 202 City-St-Zip: ORLANDO, FL 32825 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: EMEKA J OKAMMOR **MGRM** 03/01/2011