2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053894

Entity Name: RC FITNESS LLC

FILED Apr 23, 2011 Secretary of State

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

1112 BEACH DR. NE. 350 16TH AVE. NE

APT. #4 APT. #5

SAINT PETERSBURG, FL 33701 SAINT PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

1112 BEACH DR. NE. 350 16TH AVE. NE

APT. #4 APT. #5
SAINT PETERSBURG, FL 33701 SAINT PETE

SAINT PETERSBURG, FL 33704

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

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

EVANS, RICHARD C II

1112 BEACH DR. NE.

350 16TH AVE. NE.

APT. #4 APT. #5

SAINT PETERSBURG, FL 33701 US SAINT PETERSBURG, FL 33704 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: 04/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: EVANS, RICHARD C II
Address: 1112 BEACH DR. NE. APT. #4
City-St-Zip: SAINT PETERSBURG, FL 33701

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: RICHARD EVANS II MGR 04/23/2011