2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054125

Entity Name: HARD EXERCISE WORKS STUART L.L.C.

FILED Jan 06, 2011 Secretary of State

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

1501 N.W. FEDERAL HWY 1495 N.W. FEDERAL HWY STUART, FL 34994 STUART, FL 34994

Current Mailing Address: New Mailing Address:

240 W. INDIANTOWN RD. 1495 N.W. FEDERAL HWY SUITE 106 STUART, FL 34994 JUPITER, FL 33478

FEI Number: 30-0632485 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:

HUNT, MATTHEW 240 W. INDIANTOWN RD. SUITE 106 JUPITER, FL 33478 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: HUNT, MATTHEW

Address: 11222 153RD COURT NORTH

City-St-Zip: JUPITER, FL 33478

Title: MGR

Name: GREER, RANDALL E

Address: 3041 S.E. LEXINGTON LAKES DRIVE UNIT 203

City-St-Zip: STUART, FL 34994

Title: MGRM

Name: GREEVER, MARK
Address: 139 EDENBERRY AVE
City-St-Zip: JUPITER, FL 33458

Title: MGRM

Name: GREEVER, HILARY
Address: 139 EDENBERRY AVE
City-St-Zip: JUPITER, FL 33458

Title: MGRM

Name: ANNUNZIATA, JOHN Address: 567 N CYPRESS DR City-St-Zip: TEQUESTA, FL 33469

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: MARK GREEVER MGRM 01/06/2011