

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057067

FILED
Feb 18, 2011
Secretary of State

Entity Name: FITNESS SPECIALTIES USA LLC

Current Principal Place of Business:

2479 S. VOLUSIA AVENUE
ORANGE CITY, FL 32763 US

New Principal Place of Business:

Current Mailing Address:

2479 S. VOLUSIA AVENUE
ORANGE CITY, FL 32763 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BOOKER, KIM C
1019 TOWN CENTER DRIVE
SUITE 201
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

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: TARANTO, MICHAEL
Address: 620 BERNASEK DRIVE
City-St-Zip: DEBARY, FL 32713 US

Title: MGR
Name: HALLETT, BILL
Address: 4641 W. 450 S.
City-St-Zip: CRAWFORDSVILLE, IN 47933

Title: MGR
Name: HALLETT, STEPHEN L
Address: 3060 E. SCHOOLHOUSE ROAD
City-St-Zip: HILLBORO, IN 47949

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 Statutes.

SIGNATURE: MIKE TARANTO MGRM 02/18/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date