

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000057872

**FILED**  
**Apr 11, 2011**  
**Secretary of State**

**Entity Name:** ON THE MAT FITNESS, LLC

**Current Principal Place of Business:**

5621 BROOKLYN AVE  
SARASOTA, FL 34231

**New Principal Place of Business:**

**Current Mailing Address:**

5621 BROOKLYN AVE  
SARASOTA, FL 34231

**New Mailing Address:**

**FEI Number:** 27-2792753

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DEASE, TRACEY  
4840 VILLAGE GARDENS DR  
SARASOTA, FL 34234 US

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

DEASE, TRACEY  
5621 BROOKLYN AVE  
SARASOTA, FL 34231 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: TRACEY DEASE

04/11/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DEASE, TRACEY  
Address: 5621 BROOKLYN AVE  
City-St-Zip: SARASOTA, FL 34231

Title: MGRM  
Name: MACKAY, JOSEPH D  
Address: 5621 BROOKLYN AVE  
City-St-Zip: SARASOTA, FL 34231

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: TRACEY DEASE

MGRM

04/11/2011

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