

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062452

FILED
Feb 21, 2011
Secretary of State

Entity Name: PERSONAL TOUCH FITNESS, LLC.

Current Principal Place of Business:

33103 COUNTY ROAD 833
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

33103 COUNTY ROAD 833
CLEWISTON, FL 33440

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDANIEL, RENEE Y
33103 COUNTY ROAD 833
CLEWISTON, FL 33440 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: MGR
Name: MCDANIEL, RENEE Y
Address: 33103 COUNTY ROAD 833
City-St-Zip: CLEWISTON, FL 33440 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 Statutes.

SIGNATURE: RENEE Y. MCDANIEL

MGR

02/21/2011

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