

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066154

Entity Name: 26.2 FITNESS LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

1795 COGSWELL ST
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

1795 COGSWELL ST
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 27-3115112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, ALLIE E
982 GOLF ST
ROCKLEDGE, FL FLORIDA US

Name and Address of New Registered Agent:

NEWELL, ALLIE E
982 GOLF ST
ROCKLEDGE, FL 32955 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: ALLIE NEWELL

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEWELL, ALLIE E
Address: 982 GOLF ST
City-St-Zip: ROCKLEDGE, FL 32955 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: ALLIE NEWELL

MGRM

01/13/2011

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