

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067994

FILED
Apr 30, 2011
Secretary of State

Entity Name: SARASOTA EXTREME FITNESS, LLC

Current Principal Place of Business:

2171 8TH STREET
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

2171 8TH STREET
SARASOTA, FL 34237 US

New Mailing Address:

FEI Number: 27-2929918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLWOOD, MATT S
2171 8TH STREET
SARASOTA, FL 34237 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: PHINNEY, ROBERT A
Address: 2171 8TH STREET
City-St-Zip: SARASOTA, FL 34237 US

Title: MGMR
Name: SMALLWOOD, MATT S
Address: 2120 WISTERIA ST
City-St-Zip: SARASOTA, FL 34239 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: MATTHEW SMALLWOOD

MGMR

04/30/2011

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