

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067994

FILED
Apr 03, 2012
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:

2226 8TH STREET
SARASOTA, FL 34237 US

Current Mailing Address:

2171 8TH STREET
SARASOTA, FL 34237 US

New Mailing Address:

2226 8TH STREET
SARASOTA, FL 34237 US

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:

SMALLWOOD, MATT S
2226 8TH STREET
SARASOTA, FL 34237 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: MATT S. SMALLWOOD

04/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMALLWOOD, MATT S
Address: 2226 8TH STREET
City-St-Zip: SARASOTA, FL 34237 US

Title: MGR
Name: PHINNEY, ROBERT A
Address: 2226 8TH STREET
City-St-Zip: SARASOTA, FL 34237 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: MATT S. SMALLWOOD

MGRM

04/03/2012

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