2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074907

Entity Name: ALL PRO FITNESS LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2660 SW COLLEGE RD OCALA, FL 34474

Current Mailing Address: New Mailing Address:

2660 SW COLLEGE RD OCALA, FL 34474

FEI Number: 27-3061959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KURKIN, FOREHAND, BRANDES 800 N CALHOUN ST SUITE 1B TALLAHASSE, FL 32303-621 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MYERS, BRYAN K

Address: 3330 NW 95TH AVENUE RD

City-St-Zip: OCALA, FL 34482

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 Statues.

SIGNATURE: BRYAN K MYERS MGR 04/18/2011