

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076823

Entity Name: FITNESS EXTREME, LLC

FILED
Jul 06, 2011
Secretary of State

Current Principal Place of Business:

4212 COMMERCIAL WAY
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

4212 COMMERCIAL WAY
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 27-3106340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CAHILL, SHAYNE
4212 COMMERCIAL WAY
SPRING HILL, FL 34606 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: SHAYNE CAHILL

07/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAHILL, SHAYNE
Address: 4212 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

Title: S
Name: CAHILL, SHAYNE
Address: 4212 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

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: SHAYNE CAHILL

MGR

07/06/2011

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