2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076823

Entity Name: FITNESS EXTREME, LLC

FILED Apr 20, 2012 Secretary of State

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

4212 COMMERCIAL WAY SPRING HILL, FL 34606

Current Mailing Address: New Mailing Address:

4212 COMMERCIAL WAY SPRING HILL, FL 34606

FEI Number: 27-3106340 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: SHAYNE CAHILL MGR 04/20/2012