

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080947

FILED
Apr 11, 2011
Secretary of State

Entity Name: SUSAN MEREDITH FITNESS ENTERPRISES, LLC

Current Principal Place of Business:

23680 CAROLYN LANE
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 893
LEHIGH ACRES, FL 33970 US

New Mailing Address:

FEI Number: 27-2817232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: MEREDITH, SUSAN M
Address: 23680 CAROLYN LANE
City-St-Zip: FORT MYERS, FL 33913 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: SUSAN MEREDITH

MGR

04/11/2011

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