2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2012
Secretary of State

DOCUMENT# L10000085067

Entity Name: STRENGTH AND FITNESS, LLC

Current Principal Place of Business:

4472 MCASHTON STREET
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

PO BOX 18656
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 27-3237757 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BABIAK, ANDREW
4472 MCASHTON STREET
SARASOTA, FL 34233 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: BABIAK, ANDREW
Address: PO BOX 18656
City-St-Zip: SARASOTA, FL 34276

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: ANDREW BABIAK MGR 04/10/2012

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