

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090292

FILED
Mar 09, 2012
Secretary of State

Entity Name: TRAK FITNESS, LLC

Current Principal Place of Business:

9471 CHARTWELL BREEZE DR
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

9471 CHARTWELL BREEZE DR
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 27-3335620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX & FINANCIAL STRATEGISTS LLC
28089 VANDERBILT DR
201
BONITA SPRINGS, FL 34134 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: FITNESS INDUSTRY SOLUTIONS, INC.
Address: 346 BEDELL STREET
City-St-Zip: FREEPORT, NY 11520

Title: MGRM
Name: DONAHUE CONSULTING, INC.
Address: 9471 CHARTWELL BREEZE DR.
City-St-Zip: BONITA SPRINGS, FL 34135

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: DONAHUE CONSULTING, INC.

MGRM

03/09/2012

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