

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093228

FILED
Jan 28, 2012
Secretary of State

Entity Name: TRANSCENDENT FITNESS LLC

Current Principal Place of Business:

4646 DOMESTIC AVE.
103
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

2342 N. LONGWOOD DR.
DECATUR, IL 62526

New Mailing Address:

FEI Number: 27-3394347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNIFER, CHADWICK J
2171 KEARNEY AVE.
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

JENNIFER, CHADWICK J
4646 DOMESTIC AVE.
103
NAPLES, FL 34104 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

01/28/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEST, DAVID L
Address: 2342 N. LONGWOOD DR.
City-St-Zip: DECATUR, IL 62526

Title: MGRM
Name: WEST, LESLIE J
Address: 2342 N. LONGWOOD DR.
City-St-Zip: DECATUR, IL 62526

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: LESLIE J. WEST

MGRM

01/28/2012

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