2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096268

Entity Name: COREFIT, LLC

Apr 21, 2011 Secretary of State

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

475 MONTGOMERY PLACE 444 W. NEW ENGLAND AVENUE ALTAMONTE SPRINGS, FL 32714

SUITE 101

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

444 W. NEW ENGLAND AVENUE 475 MONTGOMERY PLACE ALTAMONTE SPRINGS, FL 32714 SUITE 101

WINTER PARK, FL 32789

FEI Number: 27-3499021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN FLORIDA 475 MONTGOMERY PLACE ALTAMONTE SPRINGS, FL 32714 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:

MGRM

DELOZIER, CAROLE J Name: Address: 475 MONTGOMERY PLACE City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: CAROLE DELOZIER **MGRM** 04/21/2011