2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105858

Entity Name: NAPLES STRENGTH AND CONDITIONING, LLC

FILED Apr 18, 2011 Secretary of State

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

1100 COMMERCIAL BLVD UNIT 117 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

1100 COMMERCIAL BLVD UNIT 117 NAPLES, FL 34104

FEI Number: 27-3669002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ASHLEY, MARION L 1265 WILDWOOD LAKES BLVD UNIT 104 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ASHLEY, MARION L

Address: 1265 WILDWOOD LAKES BLVD UNIT 104

City-St-Zip: NAPLES, FL 34104 US

Title: MGRM

 Name:
 VALDIVIA, BRUNO

 Address:
 1920 PICCADILLY CIRCUS

 City-St-Zip:
 NAPLES, FL 34112 US

Title: MGMR

Name: KALAJIAN, TARA E

Address: 1265 WILDWOOD LAKES BLVD UNIT 104

City-St-Zip: NAPLES, FL 34104 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 Statues.

SIGNATURE: BRUNO VALDIVIA MGMR 04/18/2011