

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000105858

FILED
Sep 26, 2011
Secretary of State

Entity Name: NAPLES STRENGTH AND CONDITIONING, LLC

Current Principal Place of Business:

1100 COMMERCIAL BLVD
UNIT 117
NAPLES, FL 34104

New Principal Place of Business:

4110 ENTERPRISE AVENUE
SUITE 106
NAPLES, FL 34104

Current Mailing Address:

1100 COMMERCIAL BLVD
UNIT 117
NAPLES, FL 34104

New Mailing Address:

4110 ENTERPRISE AVENUE
SUITE 106
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:

ASHLEY, MARION L
1265 WILDWOOD LAKES BLVD
UNIT 104
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

ASHLEY, MARION L
1240 WILDWOOD LAKES BLVD
UNIT 107
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: MARION L ASHLEY

09/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ASHLEY, MARION L
Address: 1240 WILDWOOD LAKES BLVD UNIT 107
City-St-Zip: NAPLES, FL 34104 US

Title: MGMR
Name: KALAJIAN, TARA E
Address: 1240 WILDWOOD LAKES BLVD UNIT 107
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 Statutes.

SIGNATURE: MARION L ASHLEY

MGMR

09/26/2011

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