2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111745

Entity Name: THE FITNESS FIXX, LLC

FILED Apr 26, 2012 Secretary of State

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

14830 CRYSTAL COVE CT #604

FT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

14830 CRYSTAL COVE CT # 604 FT MYERS, FL 33919

FEI Number: 27-3773871 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:

KYLE, KEVIN A 1380 ROYAL PALM SQUARE BLVD FT MYERS, FL 33919 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:

Γitle: MGR

Name: CIUFFETELLI, MICHAEL L Address: 14830 CRYSTAL COVE CT - # 604

City-St-Zip: FT MYERS, FL 33919

Title: MGR

Name: CIUFFETELLI, MICHELLE J Address: 14830 CRYSTAL COVE CT - # 604

City-St-Zip: FT MYERS, FL 33919

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: MICHELLE CIUFFETELLI MGR 04/26/2012