2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120040

Entity Name: MANN UP FITNESS, LLC

FILED Feb 04, 2011 Secretary of State

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

2825 FOXHALL DRIVE WEST WEST PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

2825 FOXHALL DRIVE WEST WEST PALM BEACH, FL 33417

FEI Number: 27-4013228 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:

SIMMONS, NEAL CPA 7110 NW 4TH AVENUE BOCA RATON, FL 33487 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: MGR

Name: MANN, WILLIAM

Address: 2825 FOXHILL DRIVE WEST City-St-Zip: WEST PALM BEACH, FL 33417

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: WILLIAM MANN MR. 02/04/2011