2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122585

Entity Name: QUICK GYM LAND O LAKES, LLC

FILED Mar 15, 2011 Secretary of State

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

1906 OAK GROVE BLVD LUTZ, FL 33559

Current Mailing Address: New Mailing Address:

1906 OAK GROVE BLVD LUTZ, FL 33559

FEI Number: 27-3886677 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:

SMITH, CINDY 1906 OAK GROVE BLVD LUTZ, FL 33559 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: SMITH, ADAM R

Address: 3651 GOLDEN EAGLE DRIVE City-St-Zip: LAND O LAKES, FL 34639

Title: MGRM

 Name:
 SMITH, DARRELL G

 Address:
 1501 CRYSTAL DRIVE #424

 City-St-Zip:
 ARLINGTON, VA 22202

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: ADAM R.S. SMITH MGR 03/15/2011