2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124081

Entity Name: SHAZ FITNESS LLC

FILED May 01, 2011 Secretary of State

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

708 HIBISCUS AVENUE 1412 PLUMOSA AVE

LEHIGH ACRES, FL 33972 LEHIGH ACRES, FL 33972

Current Mailing Address: New Mailing Address:

708 HIBISCUS AVENUE 1412 PLUMOSA AVE

LEHIGH ACRES, FL 33972 LEHIGH ACRES, FL 33972

FEI Number: 20-3049745 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:

BROOKS-CATCHINGS, SHARON L

708 HIBISCUS AVENUE

1412 PLUMOSA AVE

1 ENIGH ACRES EL 33973 LIS

LEHIGH ACRES, FL 33972 US LEHIGH ACRES, FL 33972 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: SHAZ CATCHINGS 05/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BROOKS-CATCHINGS, SHARON L

Address: 1412 PLUMOSA AVE
City-St-Zip: LEHIGH ACRES, FL 33972

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: SHAZ CATCHINGS MGRM 05/01/2011