

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131779

FILED
Apr 25, 2011
Secretary of State

Entity Name: XTREME FITNESS CHALLENGE CENTER L.L.C.

Current Principal Place of Business:

1076 E BRANDON BLVD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1076 E BRANDON BLVD
BRANDON, FL 33511

New Mailing Address:

FEI Number: 27-4374410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIGLEY, THOMAS C
1064 E BRANDON BLVD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

TZILVELIS, LISA H
1064 E BRANDON BLVD
LITHIA, FL 33547 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: LISA TZIVELIS

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TZILVELIS, LISA HENNEY
Address: 15215 MERLIN PARK PLACE
City-St-Zip: LITHIA, FL 33547

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: LISA TZILVELIS

MGRM

04/25/2011

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