

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006507

FILED
Jan 15, 2012
Secretary of State

Entity Name: MOTION PERFORMANCE FITNESS, LLC

Current Principal Place of Business:

8009 BOONE DRIVE
LARGO, FL 33773

New Principal Place of Business:

1088 KAPP DRIVE
CLEARWATER, FL 33765

Current Mailing Address:

8009 BOONE DRIVE
LARGO, FL 33773

New Mailing Address:

1088 KAPP DRIVE
CLEARWATER, FL 33765

FEI Number: 27-4580948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, ADAM
8009 BOONE DRIVE
LARGO, FL 33773 US

Name and Address of New Registered Agent:

DAVIS, ADAM
2612 W. GRAND RESERVE CIRCLE
239
CLEARWATER, FL 33759 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:

01/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIS, ADAM
Address: 2612 W. GRAND RESERVE CIRCLE
City-St-Zip: CLEARWATER, FL 33759

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: ADAM A. DAVIS

MGR

01/15/2012

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