

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030751

FILED
Jan 23, 2012
Secretary of State

Entity Name: EA PERFORMANCE FITNESS, LLC

Current Principal Place of Business:

208 TIMPOOCHEE DR
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

1973 GUAVA AVENUE
MELBOURNE, FL 32935 US

Current Mailing Address:

208 TIMPOOCHEE DR
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

1973 GUAVA AVENUE
MELBOURNE, FL 32935 US

FEI Number: 45-1739396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINLEY, ERIC M
208 TIMPOOCHEE DR
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

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: MCKINLEY, ERIC M
Address: 208 TIMPOOCHEE DR
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: MGRM
Name: MCCOLLUM, ADRIAN
Address: 2433 GLASBERN CR
City-St-Zip: WEST MELBOURNE, FL 32904 US

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: ADRIAN MCCOLLUM

MGRM

01/23/2012

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