

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031522

FILED
Apr 22, 2012
Secretary of State

Entity Name: BEN SMITH FITNESS SOLUTIONS L.L.C.

Current Principal Place of Business:

4272 SOUTHWELL WAY
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

4272 SOUTHWELL WAY
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 45-1024054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BENJAMIN T
4272 SOUTHWELL WAY
SARASOTA, FL 34241 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: MGR
Name: SMITH, BENJAMIN T
Address: 4272 SOUTHWELL WAY
City-St-Zip: SARASOTA, FL 34241

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: BENJAMIN T. SMITH

MR.

04/22/2012

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