2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051347

Entity Name: SOFLO FITNESS LLC

FILED Mar 26, 2012 Secretary of State

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

13671 EXOTICA LANE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

13671 EXOTICA LANE WELLINGTON, FL 33414

FEI Number: 90-0712810 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:

MAGGIO, RICHARD T 13671 EXOTICA LANE WELLINGTON, FL 33414 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MAGGIO, RICHARD T Address: 13671 EXOTICA LANE City-St-Zip: WELLINGTON, FL 33414

Title: MGRM

 Name:
 BUNNER, KIMBERLY L

 Address:
 2092 SE HANDFORD WAY

 City-St-Zip:
 PORT SAINT LUCIE, FL 34952

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: RICHARD MAGGIO MGRM 03/26/2012