

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074152

FILED
Jan 11, 2012
Secretary of State

Entity Name: EXALTED FITNESS CONCEPTS, LLC

Current Principal Place of Business:

720 TIMBERWILDE AVE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

720 TIMBERWILDE AVE
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 45-2641715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELM, GEORGE A III
615 CRESCENT EXECUTIVE COURT
6TH FLOOR
LAKE MARY, FL 32746 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: BLACKBURN, WILLIAM K III
Address: 536 REMINGTON OAK DRIVE
City-St-Zip: LAKE MARY, FL 32746

Title: MGR
Name: BLACKBURN, BRITTANI C
Address: 536 REMINGTON OAK DRIVE
City-St-Zip: LAKE MARY, FL 32746

Title: MGR
Name: MURRAY, RONALD J II
Address: 3450 HILLMONT CIR
City-St-Zip: ORLANDO, FL 32817

Title: MGR
Name: SALAMONE, JAY S
Address: 720 TIMBERWILDE AVE
City-St-Zip: WINTER SPRINGS, FL 32708

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: WILLIAM BLACKBURN

MGR

01/11/2012

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