2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078736

Entity Name: BAIRD FITNESS, LLC

FILED Jun 05, 2012 Secretary of State

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

1824 VISTA ROYALE BLVD ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

US

1824 VISTA ROYALE BLVD ORLANDO, FL 32835

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAIRD, EDWARD M ESQ. 505 MAITLAND AVE ALTAMONTE SPRINGS, FL 32701

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:

Γitle: MGR

Name: BAIRD, JAIME M

Address: 1824 VISTA ROYALE BLVD City-St-Zip: ORLANDO, FL 32835

Title: MGR

 Name:
 BAIRD, EDWARD M

 Address:
 1824 VISTA ROYALE BLVD

 City-St-Zip:
 ORLANDO, FL 32835

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: JAIME M BAIRD MGR 06/05/2012