

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080467

FILED
May 22, 2012
Secretary of State

Entity Name: REVOLUTION CYCLE & FITNESS, "LLC."

Current Principal Place of Business:

4316 NEW RIVER HILLS PARKWAY
C/O ANTHONY SOLIMENO, CPA
VALRICO, FL 33596

New Principal Place of Business:

524 OAKFIELD DR
BRANDON, FL 33511

Current Mailing Address:

4316 NEW RIVER HILLS PARKWAY
C/O ANTHONY SOLIMENO, CPA
VALRICO, FL 33596

New Mailing Address:

524 OAKFIELD DR
BRANDON, FL 33511

FEI Number: 45-2676914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIROFANO, VICTOR B
4316 NEW RIVER HILLS PARKWAY
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

GIORDANO, VICTOR B
524 OAKFIELD DR
BRANDON, FL 33511 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: VICTOR B GIORDANO

05/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIORDANO, VICTOR B
Address: 1000 GRANDVIEW AVE 404
City-St-Zip: PITTSBURGH, PA 15211

Title: MGRM
Name: BREGAR, CHRISTINE M
Address: 1000 GRANDVIEW AVE 404
City-St-Zip: PITTSBURGH, PA 15211

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: VICTOR B GIORDANO

RA

05/22/2012

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