2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102433

Entity Name: 3D FITNESS OF FL, LLC

FILED Apr 09, 2012 Secretary of State

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

2608 SADDLEWOOD LN PALM HARBOR, FL 34685 UN

Current Mailing Address: New Mailing Address:

2608 SADDLEWOOD LN PALM HARBOR, FL 34685 UN

FEI Number: 45-4945609 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:

LEVESQUE, PAMELA J 2608 SADDLEWOOD LN PALM HARBOR, FL 34685 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:
 LEVESQUE, PAMELA J

 Address:
 2608 SADDLEWOOD LN

 City-St-Zip:
 PALM HARBOR, FL 34685 UN

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: PAMELA LEVESQUE PRES 04/09/2012