

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000102504

**FILED**  
**Feb 22, 2012**  
**Secretary of State**

**Entity Name:** XTREME BODY FITNESS RX LLC

**Current Principal Place of Business:**

17 HIGHLAND CIR  
SANFORD, NC 27332 US

**New Principal Place of Business:**

**Current Mailing Address:**

17 HIGHLAND CIR  
SANFORD, NC 27332 US

**New Mailing Address:**

**FEI Number:** 45-3190855

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SAMUELS, HARRY M  
2901 STIRLING RD  
STE 307  
FT LAUDERDALE, FL 33312 US

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

SAMUELS, HARRY M  
2901 STIRLING RD  
307  
FT LAUDERDALE, FL 33312 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: HARRY M SAMUELS

02/22/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PHILLIPS, VARUNEE  
Address: 17 HIGHLAND CIR  
City-St-Zip: SANFORD, NC 27332 US

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: HARRY M SAMUELS

RA

02/22/2012

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