

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121745

Entity Name: XLR8 INSHAPE LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3820 COLONIAL BLVD
101
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

3820 COLONIAL BLVD
101
FORT MYERS, FL 33966

New Mailing Address:

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

Name and Address of Current Registered Agent:

MANATEE CONSULTING INC
3820 COLONIAL BLVD
SUITE 101
FORT MYERS, FL 33966 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: MGRM
Name: KANTENWEIN, JOACHIM
Address: 3820 COLONIAL BLVD SUITE 101
City-St-Zip: FORT MYERS, FL 33966 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: JOACHIM KANTENWEIN MGRM 04/30/2012

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