2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134896

Entity Name: OPPORTUNITY INVESTORS FITNESS LLC

FILED Apr 30, 2012 Secretary of State

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

3725 49TH STREET N. SAINT PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

565 SOMERHILL DRIVE NE SAINT PETERSBURG, FL 33716

FEI Number: 80-0782942 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:

OPPORTUNITY INVESTORS INC
565 SOMERHILL DRIVE NE
SAINT PETERSBURG, FL 33716 US
OPPORTUNITY INVESTORS, INC
565 SOMERHILL DRIVE NE
SAINT PETERSBURG, FL 33716 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: RICHARD L. HORNER 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HORNER, RICHARD L

 Address:
 565 SOMERHILL DRIVE NE

 City-St-Zip:
 SAINT PETERSBUG, FL 33716

Title: MGR

Name: HORNER, TAMI S

Address: 565 SOMERHILL DRIVE NE City-St-Zip: SAINT PETERSBURG, FL 33716

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: RICHARD L. HORNER MGR 04/30/2012