

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006395

FILED
Jun 17, 2010
Secretary of State

Entity Name: POWER PLAY FITNESS LTD. CO.

Current Principal Place of Business:

12003 GLENMORE DR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

12003 GLENMORE DR
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0952185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYKA, IAN B
12003 GLENMORE DRIVE
CORAL SPRINGS, FL 33071 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: PYKA, IAN B
Address: 12003 GLENMORE DR
City-St-Zip: CORAL SPRINGS, FL 33071

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: IAN B. PYKA

MGR

06/17/2010

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