2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084701

Entity Name: MAXWELL'S FITNESS PROGRAMS, LLC

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Current Principal Place of Business:

5889 S. WILLIAMSON BLVD. 1318

PORT ORANGE, FL 32128

Current Mailing Address:

5889 S. WILLIAMSON BLVD.

1318

PORT ORANGE, FL 32128

FEI Number: 59-3670345 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FULLER, DAVID DJR 630 N. WILD OLIVE AVE STE A DAYTONA BEACH, FL 32114 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

FILED Feb 20, 2013

Secretary of State

CC5366968535

Authorized Person(s) Detail:

Title MGRM

Name MAXWELL, ROBERT J

Address 5889 S. WILLIAMSON BLVD., SUITE

1318

City-State-Zip: PORT ORANGE FL 32128

SIGNATURE: ROBERT MAXWELL

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

OWNER

02/20/2013 Date