

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000004454

Entity Name: FITNESS EQUIPMENT SALES AND SERVICE, LLC

Current Principal Place of Business:

4928 ARBOR VIEW PARKWAY
ACWORTH, GA 30101

Current Mailing Address:

4928 ARBOR VIEW PARKWAY
ACWORTH, GA 30101

FEI Number: 46-2001489

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLT, THOMAS
111 BRINY AVE UNIT 8015
POMPANO BEACH, FL 33062 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

Authorized Person(s) Detail :

Title MGRM
Name VERSTRATE, PHIL
Address 6679 PEACHTREE INDUSTRIAL BLVD
STE N
City-State-Zip: PEACH TREE CORNERS GA 30092

Title MGRM
Name WALLACE, KEVIN
Address 6679 PEACHTREE INDUSTRIAL BLVD
STE N
City-State-Zip: PEACH TREE CORNERS GA 30092

Title MGRM
Name WARREN, MATT
Address 6679 PEACHTREE INDUSTRIAL BLVD
STE N
City-State-Zip: PEACH TREE CORNERS GA 30092

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN WALLACE

VICE PRESIDENT

02/16/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date