

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010977

FILED
Feb 08, 2009
Secretary of State

Entity Name: LIBERTY FITNESS OF OCALA LLC

Current Principal Place of Business:

7578 SE MARICAMP RD
#106
OCALA, FL 34472

New Principal Place of Business:

Current Mailing Address:

7578 SE MARICAMP RD
#106
OCALA, FL 34472

New Mailing Address:

FEI Number: 20-0707403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIDGETT, DAVID E
1521 SE 36TH AVE
SUITE 2
OCALA, FL 34471 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 () Delete
Name: NELSON, DONNA
Address: 6 PECAN PASS TRACE
City-St-Zip: OCALA, FL 34472

Title: MGRM () Delete
Name: GAUDET, DONNA
Address: 11 FRONT STREET
City-St-Zip: BRADFORD, MA 01835

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DONNA M. GAUDET

MGRM

02/08/2009

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