

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009991

FILED
Apr 09, 2009
Secretary of State

Entity Name: FITNESS OF FLORIDA LLC

Current Principal Place of Business:

10707 US HWY 19 N
PINELLAS PARK, FL 33782

New Principal Place of Business:

11700 OAKHURST RD
LARGO, FL 33774 US

Current Mailing Address:

13799 PARK BLVD STE 263
SEMINOLE, FL 33776

New Mailing Address:

11700 OAKHURST RD
LARGO, FL 33774

FEI Number: 38-3775968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE BRUJIN, BART
13799 PARK BLVD STE 263
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

DE BRUJIN, BART
11700 OAKHURST RD
LARGO, FL 33774 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:

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DE BRUJIN, BART
Address: 13799 PARK BLVD UNIT 263
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DE BRUJIN, BART
Address: 11700 OAKHURST RD
City-St-Zip: LARGO, FL 33774

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: BART DE BRUIJN

MGR

04/09/2009

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