2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009991

Entity Name: FITNESS OF FLORIDA LLC

FILED Feb 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11700 OAKHURST RD LARGO, FL 33774 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

DE BRUJIN, BART

11700 OAKHURST RD

LARGO, FL 33774 US

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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: BART DE BRUIJN, MANAGER 02/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LARGO FITNESS LLC Address: 11700 OAKHURST RD City-St-Zip: LARGO, FL 33774

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 Statues.

SIGNATURE: BART DE BRUIJN MGR 02/23/2010