

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041357

FILED
Jan 08, 2010
Secretary of State

Entity Name: BAR FITNESS LLC.

Current Principal Place of Business:

2414 AVE A
BARDENTON BEACH, FL 34217

New Principal Place of Business:

2414 AVE A
BRADENTON BEACH, FL 34217

Current Mailing Address:

2414 AVE A
BARDENTON BEACH, FL 34217

New Mailing Address:

2414 AVE A
BRADENTON BEACH, FL 34217

FEI Number: 27-0274643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISIO, ANNE-LISA
2414 AVE A
BARDENTON BEACH, FL 34217 US

Name and Address of New Registered Agent:

BISIO, ANNE-LISA
2414 AVE A
BRADENTON BEACH, FL 34217 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

01/08/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GLANCE, BRAD
Address: 4243 OVERTURE CIR
City-St-Zip: BRADENTON, FL 34209

Title: MGRM
Name: BISIO, ANNE-LISA
Address: 2414 AVE A
City-St-Zip: BRADENTON BEACH, FL 34217

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 Statutes.

SIGNATURE: ANNE-LISA BISIO

MGRM

01/08/2010

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