2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089721

Entity Name: HOPE BAUER FITNESS, LLC

US

FILED Apr 28, 2010 Secretary of State

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

2738 FOXFIRE COURT CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

2738 FOXFIRE COURT

CLEARWATER, FL 33761 US

FEI Number: 27-0939241 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:

BAUER, DAVID J 2738 FOXFIRE COURT CLEARWATER, FL 33761 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BAUER, DAVID J

 Address:
 2738 FOXFIRE COURT

 City-St-Zip:
 CLEARWATER, FL 33761 US

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: DAVID BAUER P 04/28/2010