

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051015

FILED
Apr 29, 2009
Secretary of State

Entity Name: POMPANO FITNESS ENTERPRISES, LLC

Current Principal Place of Business:

1955 N FEDERAL HWY
E250
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1955 N FEDERAL HWY
E250
POMPANO BEACH, FL 33062

New Mailing Address:

1955 N FEDERAL HWY
E250
POMPANO BEACH, FL 33062 US

FEI Number: 20-1339309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, JOHN
3300 PGA BLVD
SUITE 625
PALM BEACH GARDENS, FL 33410 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: ANGERS, GERALD
Address: 9181 GLADES ROAD #125
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM () Delete
Name: SCHNEIDER, DAVID
Address: 499 NE SPANISH RIVER BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: BOYER, JOHN
Address: 3300 PGA BLVD SUITE 625
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANGERS, GERALD
Address: 5030 W ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: MGRM (X) Change () Addition
Name: SCHNEIDER, DAVID
Address: 1955 N FEDERAL HWY E250
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM (X) Change () Addition
Name: BOYER, JOHN
Address: 3300 PGA BLVD SUITE 625
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: GERRY ANGERS

MGRM

04/29/2009

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