

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011061

Entity Name: AQUA FITNESS, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

9638 GRETNA GREEN DR.
TAMPA, FL 33626

New Principal Place of Business:

4 BELLEVIEW BLVD
706
BELLEAIR, FL 33756

Current Mailing Address:

9638 GRETNA GREEN DR.
TAMPA, FL 33626

New Mailing Address:

4 BELLEVIEW BLVD
706
BELLEAIR, FL 33756

FEI Number: 59-3731457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAHUE, DEBRA ANN
9638 GRETNA GREEN DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

DONAHUE, DEBRA ANN
4 BELLEVIEW BLVD
706
BELLEAIR, FL 33756 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:

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DONAHUE, DEBRA ANN
Address: 9638 GRETNA GREEN DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DONAHUE, DEBRA ANN
Address: 4 BELLEVIEW BLVD
City-St-Zip: BELLEAIR, FL 33756

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: DEBRA A DONAHUE

MGR

03/19/2009

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