

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011794

FILED
Jan 16, 2009
Secretary of State

Entity Name: FITNESS CONNECTION OF STUART, L.L.C.

Current Principal Place of Business:

4215 N HWY A1A
FT PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

4215 N HWY A1A
FT PIERCE, FL 34949

New Mailing Address:

FEI Number: 65-1121491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHL, N. DEAN JR, ESQ
50 S.E. KINDRED STREET, SUITE 107
STUART, FL 34995 US

Name and Address of New Registered Agent:

ARGENIO, ARTHUR
4215 N HWY A1A
FT. PIERCE, FL 34949 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: ARTHUR ARGENIO

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARGENIO, ARTHUR
Address: 4215 NAR HWY
City-St-Zip: FORT PIERCE, FL 34949

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARTHUR ARGENIO

DR.

01/16/2009

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