

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021522

Entity Name: FROGGY'S FITNESS, LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

91812 OVERSEAS HWY
TAVERNIER, FL 33070

New Principal Place of Business:

6671 COLUMBIA BEACH DRIVE
CLINTON, WA 98236

Current Mailing Address:

88170 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Mailing Address:

6671 COLUMBIA BEACH DRIVE
CLINTON, WA 98236

FEI Number: 22-3850898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, NICOLE
88170 OVERSEAS HWY
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

SULLIVAN, LINDA
88170 OVERSEAS HWY
ISLAMORADA, FL 33036 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: LINDA SULLIVAN

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SULLIVAN, KEVIN
Address: 88170 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036

Title: MGRM
Name: TAYLOR-SULLIVAN, LINDA
Address: 88170 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036

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: LINDA SULLIVAN

MGMR

01/25/2010

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