2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # L02000034605 04-30-2008 90030 010 ***138.75 1. Entity Name CENTRAL FLORIDA HEALTH CLUBS, LLC 60034391 Principal Place of Business Mailing Address 7733 TURKEY LAKE RD 2841 HARTLAND RD ORLANDO, FL 32819 STE 200 FALLS CHURCH, VA 22043 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 11-3674512 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RISMILLER, MATT Street Address (P.O. Box Number is Not Acceptable) 700 BALMORAL RD WINTER PARK, FL 32789 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. 5.3 . 5. FILE NOW!!!, FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE Delete ☐ Change "☐ Addition TITLE NAME LEWIS, PLEASANT NAME STREET ADDRESS 2732 LAKE HOWELL LN. STREET ADDRESS WINTER PARK, FL 32792 CITY-ST-ZIF CITY-ST-ZIP TITLE MGR Delete TITLE ☐ Change ☐ Addition RISMILLER, MATT NAME NAME STREET ADDRESS 700 BALMORAL RD STREET ADDRESS CITY-ST-7IP WINTER PARK, FL 32792 CITY-ST-ZIP MGR TITLE X Delete TITLE ☐ Change ☐ Addition BOSSUNG, KEN NAME NAME STREET ADDRESS 4753 GRESHAM DR STREET ADDRESS CITY-ST-ZIP EL DORADO HILLS, CA 95762 CITY-ST-ZIP TITLE MGR M Delete TITLE ☐ Change ☐ Addition BOSSUNG, BRETT NAME NAME STREET ADDRESS 28 W 69TH ST 6A STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10023 CITY-ST-ZIP TITLE MGR Defete Change ☐ Addition WEISS, GREGOR NAME NAME STREET ADDRESS 2530 N KEY BLVD APT 714 STREET ADDRESS CITY-ST-ZIP ARLINGTON, VA 22209 CITY-ST-ZIP TITLE MGR 📈 Delete TITLE ☐ Change Addition GURNSEY, DAVID NAME NAME 236 RUBY LAKE LANE STREET ADDRESS STREET ADORESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

703/207-7006