2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 22, 2010
Secretary of State

DOCUMENT# L02000034605

Entity Name: CENTRAL FLORIDA HEALTH CLUBS, LLC

Current Principal Place of Business:

7733 TURKEY LAKE RD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

2841 HARTLAND RD
STE 200
FALLS CHURCH, VA 22043

New Mailing Address:

FEI Number: 11-3674512 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RISMILLER, MATT
700 BALMORAL RD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

RISMILLER, MATT
310 SHADOWBAY BLVD N
LONGWOOD, FL 32779 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: 02/22/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEWIS, PLEASANT
Address: 2732 LAKE HOWELL LN.
City-St-Zip: WINTER PARK, FL 32792

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 Statues.

SIGNATURE: PLEASANT A LEWIS MGRM 02/22/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date