

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008050

FILED
Apr 25, 2007
Secretary of State

Entity Name: FITNESS QUEST-PUNTA GORDA, LLC

Current Principal Place of Business:

530 E. OLYMPIA AVENUE
112
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

530 E OLYMPIA AVENUE
112
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 16-1656671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDALL-YOUNG, MACKENZIE M
9230 FALCON CT
VENICE, FL 34293 US

Name and Address of New Registered Agent:

BARTRUFF, JANE
9230 FALCON CT
VENICE, FL 34293 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: JANE BARTRUFF

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARTRUFF, JANE
Address: 7314 WESTMORELAND DR
City-St-Zip: SARASOTA, FL 34243

Title: MGRM () Delete
Name: NIPPERT, JASON R
Address: 1705 OSPREY AVE.
City-St-Zip: SARASOTA, FL 34239

Title: MGRM () Delete
Name: SILVERSTEIN, HERBERT
Address: 1705 OSPREY AVE.
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARTRUFF, MACKENZIE
Address: 9230 FALCON CT
City-St-Zip: VENICE, FL 34293

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

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: MACKENZIE BARTRUFF

MGRM

04/25/2007

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