

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008050

FILED
Feb 06, 2008
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:

BARTRUFF, JANE
9230 FALCON CT
VENICE, FL 34293 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

Title: MGRM () Change (X) Addition
Name: LOVELL, ROBERT W
Address: 530 E OLYMPIA AVE. SUITE 112
City-St-Zip: PUNTA GORDA, FL 33950

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

MGMR

02/06/2008

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