2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008050

Entity Name: FITNESS QUEST-PUNTA GORDA, LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

530 E. OLYMPIA AVENUE 112

PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

530 E OLYMPIA AVENUE 112 PUNTA GORDA, FL 33950

FEI Number: 16-1656671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARTRUFF, JANE 9230 FALCON CT VENICE, FL 34293

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:

US

Title: MGRM

Name: BARTRUFF, MACKENZIE
Address: 9230 FALCON CT
City-St-Zip: VENICE, FL 34293

Title: MGRM

Name: NIPPERT, JASON R Address: 1705 OSPREY AVE. City-St-Zip: SARASOTA, FL 34239

Title: MGRM

Name: SILVERSTEIN, HERBERT Address: 1705 OSPREY AVE. City-St-Zip: SARASOTA, FL 34239

Title: MGRM

Name: LOVELL, ROBERT W

Address: 530 E OLYMPIA AVE. SUITE 112 City-St-Zip: PUNTA GORDA, FL 33950

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: MACKENZIE BARTRUFF MGRM 04/18/2011