

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036991

FILED
Jan 29, 2009
Secretary of State

Entity Name: PALM BEACH FITNESS, LLC

Current Principal Place of Business:

165 CHILEAN AVE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

165 CHILEAN AVE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 43-2029693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, CRAIG E
165 CHILEAN AVENUE
PALM BEACH, FL 33480 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: MGR () Delete
Name: CAMPBELL, CRAIG
Address: 165 CHILEAN AVE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAMPBELL, CRAIG
Address: 165 CHILEAN AVE
City-St-Zip: PALM BEACH, FL 33480

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: CRAIG E. CAMPBELL

MGRM

01/29/2009

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