

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042627

FILED
Sep 08, 2009
Secretary of State

Entity Name: QUAD FITNESS, LLC.

Current Principal Place of Business:

14280 WALSINGHAM ROAD
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

14280 WALSINGHAM ROAD
LARGO, FL 33774

New Mailing Address:

FEI Number: 20-0361626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DRESLIN FINANCIAL SERVICES, INC.
7985 113TH STREET
SUITE 220
SEMINOLE, FL 33772 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FICKES, TYRUS
Address: 14280 WALSINGHAM ROAD
City-St-Zip: LARGO, FL 33774

Title: MGRM () Delete
Name: FICKES, CYNTHIA
Address: 14280 WALSINGHAM ROAD
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES:

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: CYNTHIA FICKES

PRES

09/08/2009

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