2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055239

Entity Name: VILLAGE FITNESS, LLC

FILED Jan 19, 2010 Secretary of State

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

1771 WEST SR 434 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

P.O. BOX 162207 1855 WEST SR 434 ALTAMONTE SPRINGS, FL 327162207 LONGWOOD, FL 32750

FEI Number: 20-0511285 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:

MORAN, THOMAS P 111 NORTH ORANGE AVENUE, SUITE 1200 ORLANDO, FL 32801 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: MGR

Name: RITENOUR, JOHN

Address: 1855 WEST STATE ROAD 434 City-St-Zip: LONGWOOD, FL 32750

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: JOHN K. RITENOUR MGR 01/19/2010