

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000056470

FILED
Feb 06, 2008
Secretary of State

Entity Name: ST. LUCIE FITNESS ENTERPRISES, LLC

Current Principal Place of Business:

250 NW PEACOCK BLVD
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

201 N. US HWY 1
C-1
JUPITER, FL 33477

New Mailing Address:

FEI Number: 52-2444770 **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:

WILKINS, CLYDE SMITH
403 OLD JUPITER BEACH RD
JUPITER, FL 33477 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: CLYDE SMITH WILKINS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP () Delete
Name: GOLDSMITH, JEFF H
Address: 230 OCEAN GRANDE BLVD
City-St-Zip: JUPITER, FL 33477

Title: MGRM () Delete
Name: WILKINS, CLYDE SMITH
Address: 403 OLD JUPITER BEACH RD
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDSMITH, JEFF H
Address: 230 OCEAN GRANDE BLVD
City-St-Zip: JUPITER, FL 33477

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: CLYDE SMITH WILKINS

MGRM

02/06/2008

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