

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056470

FILED  
Apr 30, 2009  
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 ( )

**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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) 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: ( ) 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: STEVE AYERS

CFO

04/30/2009

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