2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056470

Entity Name: ST. LUCIE FITNESS ENTERPRISES, LLC

FILED Apr 30, 2010 Secretary of State

Date

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

250 NW PEACOCK BLVD PORT SAINT LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

201 N. US HWY 1 C-1

JUPITER, FL 33477

FEI Number: 52-2444770 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:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GOLDSMITH, JEFF H
Address: 230 OCEAN GRANDE BLVD
City-St-Zip: JUPITER, FL 33477

Title: MGRM

Name: WILKINS, CLYDE SMITH Address: 403 OLD JUPITER BEACH RD

City-St-Zip: JUPITER, FL 33477

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: JEFFREY GOLDSMITH P 04/30/2010