2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001648

Entity Name: BULLDOG GYM LLC

FILED Apr 30, 2009 Secretary of State

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

2805 E. OAKLAND PARK BLVD. 250 TEQUESTA DRIVE

90 200

FT. LAUDERDALE, FL 33306-181 US TEQUESTA, FL 33469 US

Current Mailing Address: New Mailing Address:

2805 E. OAKLAND PARK BLVD. 250 TEQUESTA DRIVE 390 200

FT. LAUDERDALE, FL 33306-181 US TEQUESTA, FL 33469 US

FEI Number: 20-1064604 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:

CIOFFI, JAMES A 250 TEQUESTA DRIVE 200 TEQUESTA, FL 33469 US

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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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: FITNESS TRUST 2004 Name: JAMES A CIOFFI

Address: 2805 E. OAKLAND PARK BLVD. #390 Address: 250 TEQUESTA DRIVE SUITE 200
City-St-Zip: FT. LAUDERDALE, FL 33306 US City-St-Zip: TEQUESTA, FL 33469 US

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: JAMES A CIOFFI MGR 04/30/2009