

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051015

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: POMPANO FITNESS ENTERPRISES, LLC

## Current Principal Place of Business:

1955 N FEDERAL HWY  
E250  
POMPANO BEACH, FL 33062 US

## New Principal Place of Business:

## Current Mailing Address:

1955 N FEDERAL HWY  
E250  
POMPANO BEACH, FL 33062

## New Mailing Address:

1955 N FEDERAL HWY  
E250  
POMPANO BEACH, FL 33062 US

FEI Number: 20-1339309

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOYER, JOHN  
3300 PGA BLVD  
SUITE 625  
PALM BEACH GARDENS, FL 33410 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: ANGERS, GERALD  
Address: 9181 GLADES ROAD #125  
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM ( ) Delete  
Name: SCHNEIDER, DAVID  
Address: 499 NE SPANISH RIVER BLVD  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM ( ) Delete  
Name: BOYER, JOHN  
Address: 3300 PGA BLVD SUITE 625  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ANGERS, GERALD  
Address: 5030 W ATLANTIC AVE  
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: MGRM (X) Change ( ) Addition  
Name: SCHNEIDER, DAVID  
Address: 1955 N FEDERAL HWY E250  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM (X) Change ( ) Addition  
Name: BOYER, JOHN  
Address: 3300 PGA BLVD SUITE 625  
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: GERRY ANGERS

MGRM

04/29/2009

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