

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000051015

**FILED**  
**Apr 30, 2010**  
**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 US

**New Mailing Address:**

**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  
**Name:** ANGERS, GERALD  
**Address:** 5030 W ATLANTIC AVE  
**City-St-Zip:** DELRAY BEACH, FL 33484 US

**Title:** MGRM  
**Name:** SCHNEIDER, DAVID  
**Address:** 1955 N FEDERAL HWY E250  
**City-St-Zip:** POMPANO BEACH, FL 33062 US

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

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 Statutes.

**SIGNATURE:** GERALD ANGERS

MGRM

04/30/2010

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