

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071435

**FILED**  
**Mar 26, 2009**  
**Secretary of State**

**Entity Name:** FUSION FITNESS PILATES AND PERSONAL TRAINING, LLC

**Current Principal Place of Business:**

950 MARKET PROMENADE  
SUITE 1200  
LAKE MARY, FL 32746 US

**New Principal Place of Business:**

1061 SOUTH SUN DRIVE  
SUITE 1049  
LAKE MARY, FL 32746 US

**Current Mailing Address:**

950 MARKET PROMENADE  
SUITE 1200  
LAKE MARY, FL 32746 US

**New Mailing Address:**

1061 SOUTH SUN DRIVE  
SUITE 1049  
LAKE MARY, FL 32746 US

**FEI Number:** 81-0676224

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

HERNANDEZ, ARIEL L  
950 MARKET PROMENADE  
SUITE 1200  
LAKE MARY, FL 32746 US

**Name and Address of New Registered Agent:**

HERNANDEZ, ARIEL L  
1061 SOUTH SUN DRIVE  
SUITE 1049  
LAKE MARY, FL 32746 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:

03/26/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HERNANDEZ, ARIEL L  
Address: 950 MARKET PROMENADE, SUITE 1200  
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM ( ) Delete  
Name: KIDWELL, SHANNON  
Address: 2160 E TRIANGLE DRIVE  
City-St-Zip: LONGWOOD, FL 32779 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HERNANDEZ, ARIEL L  
Address: 1061 SOUTH SUN DRIVE  
City-St-Zip: LAKE MARY, FL 32746 US

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: ARIEL L. HERNANDEZ

MGRM

03/26/2009

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