

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011241

Entity Name: GARDNER FITNESS LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

6600 BASS HIGHWAY
SAINT CLOUD, FL 34771

New Principal Place of Business:

6133 WATERFIELD WAY
SAINT CLOUD, FL 34771

Current Mailing Address:

6600 BASS HIGHWAY
SAINT CLOUD, FL 34771

New Mailing Address:

6133 WATERFIELD WAY
SAINT CLOUD, FL 34771

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITTLE-GARDNER, TRACI
6600 BASS HIGHWAY
SAINT CLOUD, FL 34771 US

Name and Address of New Registered Agent:

BITTLE-GARDNER, TRACI
6133 WATERFIELD WAY
SAINT CLOUD, FL 34771 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BITTLE-GARDNER, TRACI
Address: 6600 BASS HIGHWAY
City-St-Zip: SAINT CLOUD, FL 34771

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BITTLE-GARDNER, TRACI
Address: 6133 WATERFIELD WAY
City-St-Zip: SAINT CLOUD, FL 34771

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: TRACI GARDNER

MGRM

04/23/2009

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