2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038458

Entity Name: FITNESS QUEST - NORTH PORT, LLC

FILED Feb 15, 2010 Secretary of State

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

2530 BOBCAT VILLAGE CENTER RD SUITE C

NORTH PORT, FL 34288 US

Current Mailing Address: New Mailing Address:

2530 BOBCAT VILLAGE CENTER RD SUITE C NORTH PORT, FL 34288 US

FEI Number: 51-0595721 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:

BARTRUFF, JANE 9230 FALCON COURT VENICE, FL 34293 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NIPPERT, JASON

Address: 2530 BOBCAT VILLAGE CENTER RD SUITE C

City-St-Zip: NORTH PORT, FL 34288 US

Title: MGRM

 Name:
 BARTRUFF, MACKENZIE

 Address:
 9230 FALCON CT

 City-St-Zip:
 VENICE, FL 34293 US

Title: MGRM

Name: SILVERSTEIN, HERBERT

Address: 2530 BOBCAT VILLAGE CENTER RD SUITE C

City-St-Zip: NORTH PORT, FL 34288 US

Title: MGRM

Name: LOVELL, ROBERT

Address: 530 E OLYMPIA AVE SUITE 112 City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGRM

Name: LACENERE, YVONNE

Address: 400 S TAMIAMI TRAIL SUITE 210

City-St-Zip: VENICE, FL 34285 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 Statues.

SIGNATURE: MACKENZIE BARTRUFF MGRM 02/15/2010