

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000054804

**FILED**  
**Mar 31, 2010**  
**Secretary of State**

**Entity Name:** PACKAGE DEAL FITNESS, LLC

**Current Principal Place of Business:**

3581 NE MELBA DRIVE  
JENSEN BEACH, FL 34957 US

**New Principal Place of Business:**

3131 5TH ST  
BOULDER, CO 80304 US

**Current Mailing Address:**

3581 NE MELBA DRIVE  
JENSEN BEACH, FL 34957 US

**New Mailing Address:**

PO BOX 21401  
BOULDER, CO 80308 US

**FEI Number:** 20-4953962

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MORGAN, MARY KAY  
3581 NE MELBA DRIVE  
JENSEN BEACH, FL 34957 US

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

HEATH, CHARLES  
32 SE OSCEOLA  
SUITE C  
STUART, FL 34994 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: CHARLES HEATH

03/31/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MORGAN, MARY KAY  
Address: 3131 5TH ST  
City-St-Zip: BOULDER, CO 80304 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: MARY KAY MORGAN

MGRM

03/31/2010

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