

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060870

Entity Name: HEALTH CLUB EXPERTS.COM,LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1461 SOUTH OCEAN BLVD.
#314
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1461 SOUTH OCEAN BLVD.
#314
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 20-5062642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOSLEY, PAUL
1461 SOUTH OCEAN BLVD
#314
POMPANO BEACH, FL 33062 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: MR () Delete
Name: BOSLEY, PAUL E
Address: 1461 SOUTH OCEAN BLVD UNIT 314
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES:

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: PAUL BOSLEY

MR

04/22/2009

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