

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060870

Entity Name: HEALTH CLUB EXPERTS.COM,LLC

FILED
Mar 22, 2011
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
Name: BOSLEY, PAUL E
Address: 1461 SOUTH OCEAN BLVD UNIT 314
City-St-Zip: POMPANO BEACH, FL 33062 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: PAUL BOSLEY

MR

03/22/2011

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