2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070810

Entity Name: FITNESS IN TIME OF ORANGE PARK, LLC

FILED Mar 27, 2009 Secretary of State

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

6251 ARGYLE FOREST BOULEVARD 106 JACKSONVILLE, FL 32244

Current Mailing Address: New Mailing Address:

6251 ARGYLE FOREST BOULEVARD 106 JACKSONVILLE, FL 32244

FEI Number: 20-5326673 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:

DAVIS, BOBBY L JR. 3114 SW 94TH WAY GAINESVILLE, FL 32608 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DAVIS, BOBBY L JR.
 Name:

 Address:
 3114 SW 94TH WAY
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32608
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: BROOKS, ASH T Name: BROOKS, ASH T

Address: 4579 OSPREY RUN COURT Address: 8714 WESTMORELAND LAKE DRIVE

City-St-Zip: DENVER, NC 28037 City-St-Zip: CORNELIUS, NC 28031

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: BOBBY DAVIS MR 03/27/2009