

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075443

Entity Name: M.D. FITNESS, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

1889 MUIRFIELD WAY
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

1889 MUIRFIELD WAY
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 20-5298812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, BRIAN A
1889 MUIRFIELD WAY
OLDSMAR, FL 34677 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: MGRM () Delete
Name: MCDONALD, BRIAN A
Address: 1889 MUIRFIELD WAY
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM () Delete
Name: FISHER, M. CASEY
Address: 1889 MUIRFIELD WAY
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM () Delete
Name: DORE, DAVID
Address: 1889 MUIRFIELD WAY
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN A MCDONALD

MGRM

03/20/2009

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