2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076911

Entity Name: ULTIMATE FITNESS WITH CHRISTIE, LLC

FILED Apr 21, 2009 Secretary of State

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

1851 PALM BAY RD 1851 PALM BAY RD

SUITE #1A SUITE #1

PALM BAY, FL 32905 US PALM BAY, FL 32905 US

Current Mailing Address: New Mailing Address:

492 NATURES WAY 1851 PALM BAY RD

MELBOURNE, FL 32904 SUITE #1

PALM BAY, FL 32905 US

FEI Number: 20-8114121 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:

BRANDOLINI, CHRISTIANE
492 NATURES WAY
492 NATURES WAY
492 NATURES WAY
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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: CHRISTIANE BRANDOLINI 04/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BRANDOLINI, CHRISTIANE
 Name:
 BRANDOLINI, CHRISTIANE

 Address:
 492 NATURES WAY
 Address:
 381 NW BOUGAINVILLEA ST

City-St-Zip: MELBOURNE, FL 32902 City-St-Zip: PALM BAY, FL 32907

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: CHRISTIANE BRANDOLINI MGR 04/21/2009