

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082123

FILED
Apr 25, 2007
Secretary of State

Entity Name: FITNESS QUEST LAND GROUP 1, LLC

Current Principal Place of Business:

530 E. OLYMPIA AVE.
SUITE 112
PUNTA GORDA, FL 33950 US

Current Mailing Address:

530 E. OLYMPIA AVE.
SUITE 112
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

2530 BOBCAT VILLAGE CENTER RD
SUITE C
NORTH PORT, FL 34288 US

New Mailing Address:

2530 BOBCAT VILLAGE CENTER RD
SUITE C
NORTH PORT, FL 34288 US

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

Name and Address of Current Registered Agent:

BARTRUFF, MADDOX
9230 FALCON COURT
NORTH PORT, FL 34293 US

Name and Address of New Registered Agent:

BARTRUFF, JANE
9230 FALCON COURT
VENICE, FL 34293 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: JANE BARTRUFF

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NIPPERT, JASON
Address: 530 E. OLYMPIA AVE., SUITE 112
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: BARTRUFF, MACKENZIE
Address: 9230 FALCON CT
City-St-Zip: VENICE, FL 34293 US

Title: MGRM () Change (X) Addition
Name: LOVELL, ROBERT
Address: 530 E OLYMPIA AVE
City-St-Zip: PUNTA GORDA, FL 33950

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: MACKENZIE BARTRUFF

MGRM

04/25/2007

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