

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111482

Entity Name: IMPERIAL FITNESS, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

12840 TAMiami TRAIL N. SUITE 300
NAPLES, FL 34110

New Principal Place of Business:

12840 TAMiami TRAIL N.
300
NAPLES, FL 34110

Current Mailing Address:

12840 TAMiami TRAIL N. SUITE 300
NAPLES, FL 34110

New Mailing Address:

12840 TAMiami TRAIL N.
300
NAPLES, FL 34110

FEI Number: 20-5911208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GFPAC SERVICES, LLC
5551 RIDGEWOOD DRIVE, STE. 501
NAPLES, FL 34108 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: MGR () Delete
Name: LACANFORA, LINDA
Address: 715 96TH AVENUE NORTH
City-St-Zip: NAPLES, FL 34108

Title: MGR () Delete
Name: STEHR, DEBRA
Address: 715 96TH AVENUE NORTH
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

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: LINDA LACANFORA

PRES

01/19/2009

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