

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117952

Entity Name: FLORIDA FITNESS LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

2522 N MCMULLEN BOOTH RD
UNIT B
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

220 BAYSHORE BLVD. N.
#106
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 20-8263508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGREE, DAVID J
220 BAYSHORE BLVD. N.
#106
CLEARWATER, FL 33759 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: LAGREE, DAVID J
Address: 220 BAYSHORE BLVD. N. #106
City-St-Zip: CLEARWATER, FL 33759

Title: MGRM () Delete
Name: COOKSON, MICHAEL
Address: 10 K STREET
City-St-Zip: HAMPTON, NH 03842

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: MICHAEL R COOKSON

MNGR

01/22/2009

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