

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000117952

FILED
Aug 18, 2009
Secretary of State**Entity Name:** FLORIDA FITNESS LLC**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 (X)****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:** MGRM (X) Change () Addition
Name: LAFLEUR, ERIC M
Address: 220 BAYSHORE BLVD. N. #106
City-St-Zip: CLEARWATER, FL 33759

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: ERIC LAFLEUR

MGRM

08/18/2009

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