

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121868

Entity Name: BC FITNESS GROUP, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4400 118TH AVENUE NORTH
CLEARWATER, FL 33762

New Principal Place of Business:

9900 18TH STREET N
103
ST PETERSBURG, FL 33716

Current Mailing Address:

4400 118TH AVENUE NORTH
CLEARWATER, FL 33762

New Mailing Address:

9900 18TH STREET N
103
ST PETERSBURG, FL 33716

FEI Number: 11-3801003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IURILLO, CAMILE J ESQ.
C/O IURILLO & ASSOCIATES, P.A.
600 FIRST AVENUE NORTH, SUITE 308
ST. PETERSBURG, FL 33701 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: BUCHANAN, ROBERT A II
Address: 15601 GULF BLVD.
City-St-Zip: REDINGTON BEACH, FL 33708

Title: MGR () Delete
Name: UNGER, CINDIE A
Address: 1237 BRIGHT WATERS BLVD., N.E.
City-St-Zip: ST. PETERSBURG, FL 33704

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: DAVID GEPHART

GM

04/30/2008

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