

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006823

FILED
Feb 16, 2010
Secretary of State

Entity Name: HEALTH-FITNESS MANAGEMENT, LLC

Current Principal Place of Business:

4712 PRESTON WOODS DRIVE
VALRICO, FL 33594 US

New Principal Place of Business:

4712 PRESTON WOODS DRIVE
VALRICO, FL 33596 US

Current Mailing Address:

4712 PRESTON WOODS DRIVE
VALRICO, FL 33594 US

New Mailing Address:

4712 PRESTON WOODS DRIVE
VALRICO, FL 33596 US

FEI Number: 20-8257064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, JH
4712 PRESTON WOODS DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

RAYMOND, EILEEN
4712 PRESTON WOODS DRIVE
VALRICO, FL 33596 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: EILEEN RAYMOND

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAYMOND, EILEEN
Address: 4712 PRESTON WOODS DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: MGRM
Name: RAYMOND, JOE
Address: 4712 PRESTON WOODS DRIVE
City-St-Zip: VALRICO, FL 33596 US

I hereby 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: EILEEN RAYMOND

MGRM

02/16/2010

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