

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015814

Entity Name: MAX FITNESS LLC

FILED
May 07, 2010
Secretary of State

Current Principal Place of Business:

6401 TIME SQUARE AVE.
SUITE F
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

333 SONOMA VALLEY CIRCLE
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 22-3953794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOYT, MAXWELL
Address: 333 SONOMA VALLEY CIRCLE
City-St-Zip: ORLANDO, FL 32835

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: MAX HOYT

MGR

05/07/2010

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