

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025373

FILED
Jan 29, 2009
Secretary of State

Entity Name: BEALL'S HEALTH AND FITNESS, LLC

Current Principal Place of Business:

1806 38TH AVENUE EAST
BRADENTON, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 25207
BRADENTON, FL 34206 US

New Mailing Address:

FEI Number: 20-8601250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 342057734 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: DOYLE, DANIEL J
Address: 1806 38TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: DOYLE, DANIEL J
Address: 1806 38TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208 US

Title: MGRM () Change (X) Addition
Name: MADDALONI, MICHAEL
Address: 1806 38TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208 US

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 MADDALONI

TVP

01/29/2009

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