

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025373

FILED
Jan 28, 2010
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VP
Name: DOYLE, DANIEL J
Address: 1806 38TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208 US

Title: MGRM
Name: MADDALONI, MICHAEL
Address: 1806 38TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208 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: MICHAEL MADDALONI

VP

01/28/2010

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