

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035710

Entity Name: M.B. FITNESS CLUBS, LLC

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

10700 US HWY 441 STE 106
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

10700 US HWY 441 STE 106
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 20-8462278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULMER, AMY B
1064 CRESTWOOD COMMONS AVENUE
OCOOEE, FL 34761 US

Name and Address of New Registered Agent:

FULMER, AMY B
423 HIGHWAY 466, APT 23107
LADY LAKE, FL 32159 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:

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRASHEAR, MICHAEL B
Address: 507 N PALM AVE
City-St-Zip: HOWEY IN THE HILLS, FL 34737

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 BRASHEAR

OWNE

04/07/2010

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