

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035757

FILED
Apr 26, 2009
Secretary of State

Entity Name: KIDZ FITNESS, LLC

Current Principal Place of Business:

637 BLENHEIM LOOP
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

637 BLENHEIM LOOP
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 20-8836434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKENZIE, JOHN JR.
637 BLENHEIM LOOP
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

MCKENZIE, JOHN R JR.
637 BLENHEIM LOOP
WINTER SPRINGS, FL 32708 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: JOHN R. MCKENZIE JR.

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCKENZIE, JOHN JR.
Address: 637 BLENHEIM LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM () Delete
Name: MCKENZIE, LISA
Address: 637 BLENHEIM LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCKENZIE, JOHN R JR.
Address: 637 BLENHEIM LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM (X) Change () Addition
Name: MCKENZIE, LISA A
Address: 637 BLENHEIM LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

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: JOHN R. MCKENZIE JR.

MGRM

04/26/2009

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