

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044398

Entity Name: LOFTUS FITNESS LLC

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

525 S.R. 16
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

525 S.R. 16
UNIT 119
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

620 ACORN COURT
ST. JOHNS, FL 32259 US

New Mailing Address:

620 ACORN COURT
SAINT JOHNS, FL 32259 US

FEI Number: 20-8947985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, TOD R
150 WARREN CIRCLE
ST. JOHNS, FL 32259 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: MGRM () Delete
Name: LOFTUS, LUCY
Address: 620 ACORN COURT
City-St-Zip: ST. JOHNS, FL 32259

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUCY LOFTUS

MGRM

03/29/2009

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