

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051516

FILED
Mar 19, 2009
Secretary of State

Entity Name: M M FITNESS, PLLC

Current Principal Place of Business:

1325 STONE ROAD, UNIT 303
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1325 STONE ROAD, UNIT 303
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 26-2234251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, MICHELLE M
1325 STONE ROAD, UNIT 303
TALLAHASSEE, FL 32303 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: LAMBERT, MICHELLE M
Address: 1325 STONE ROAD, UNIT 303
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAMBERT, MICHELLE M
Address: 1325 STONE ROAD, UNIT 303
City-St-Zip: TALLAHASSEE, FL 32303

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: MICHELLE M. LAMBERT

MGRM

03/19/2009

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