

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054244

FILED
Feb 12, 2009
Secretary of State

Entity Name: WALDEN FITNESS SYSTEMS LLC

Current Principal Place of Business:

196 MARTIN CIRCLE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

616 LUCERNE AVE APT2
LAKE WORTH, FL 33460

Current Mailing Address:

196 MARTIN CIRCLE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

616 LUCERNE AVE APT2
LAKE WORTH, FL 33460

FEI Number: 26-0219877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDEN, AARON
196 MARTIN CIRCLE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

WALDEN, AARON
616 LUCERNE AVE APT 2
LAKE WORTH, FL 33460 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: AARON WALDEN

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALDEN, AARON
Address: 196 MARTIN CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALDEN, AARON
Address: 616 LUCERNE AVE APT 2
City-St-Zip: LAKE WORTH, FL 33460

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: AARON WALDEN

MR

02/12/2009

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