

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074356

FILED
Jan 13, 2009
Secretary of State

Entity Name: FITNESS QUEST - PORT CHARLOTTE, LLC

Current Principal Place of Business:

2886 TAMIAMI TRAIL
SUITE 4
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

2886 TAMIAMI TRAIL
SUITE 4
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: 26-0673222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARTRUFF, JANE
9230 FALCON CT.
VENICE, FL 34293 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: MGR () Delete
Name: NIPPERT, JASON R
Address: 530 E. OLYMPIA AVE. #112
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGR () Delete
Name: BARTRUFF, MACKENZIE M
Address: 530 E. OLYMPIA AVE. #112
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGRM () Delete
Name: SILVERSTEIN, HERBERT
Address: 530 E. OLYMPIA AVE. SUITE 112
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM () Delete
Name: LOVELL, ROBERT W
Address: 530 E. OLYMPIA AVE SUITE 112
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

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

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

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

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: MACKENZIE M. BARTRUFF

MGR

01/13/2009

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