

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074356

FILED
Jan 04, 2012
Secretary of State

Entity Name: FITNESS QUEST - PORT CHARLOTTE, LLC

Current Principal Place of Business:

4161 TAMIAMI TRAIL
SUITE 103
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

4161 TAMIAMI TRAIL
SUITE 103
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: 26-0673222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTRUFF, JANE
9230 FALCON CT.
VENICE, FL 34293 US

Name and Address of New Registered Agent:

BARTRUFF, MACKENZIE
9230 FALCON CT.
VENICE, FL 34293 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: MACKENZIE BARTRUFF

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NIPPERT, JASON R
Address: 530 E. OLYMPIA AVE. #112
City-St-Zip: PUNTA GORDA, FL 33950 US

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

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

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

I hereby 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 BARTRUFF

MGM

01/04/2012

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