

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 14, 2009  
Secretary of State**

DOCUMENT# L07000076162

Entity Name: FREEDOM FITNESS AND TANNING, LLC

**Current Principal Place of Business:**

14380 RIVA DEL LAGO DR  
STE 1204  
FORT MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

1710 EAST WOOD ST  
PARIS, TN 38242

**New Mailing Address:**

FEI Number: 26-0575611      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GUINN, MELANIE W  
14380 RIVA DEL LAGO DR  
STE 1204  
FORT MYERS, FL 33907 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: GUINN, MELANIE W  
Address: 14380 RIVA DEL LAGO DR #1204  
City-St-Zip: FORT MYERS, FL 33907

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: MGRM ( ) Change (X) Addition  
Name: GUINN, DANNY R  
Address: 14380 RIVA DEL LAGO DR #1204  
City-St-Zip: FORT MYERS, FL 33907

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: DANNY R GUINN

MGRM

04/14/2009

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