

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083684

Entity Name: NORTHERN FITNESS L.L.C

FILED  
Apr 15, 2009  
Secretary of State

**Current Principal Place of Business:**

3217 APALACHEE PARKWAY  
TALLAHASSEE, FL 32311

**New Principal Place of Business:**

**Current Mailing Address:**

3217 APALACHEE PARKWAY  
TALLAHASSEE, FL 32311

**New Mailing Address:**

FEI Number: 26-0894498

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FRANKLIN, KEVIN C  
3219 APALACHEE PARKWAY  
TALLAHASSEE, FL 32311 US

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

GABRIEL, NORTHERN O  
3217 APALACHEE PARKWAY  
TALLAHASSEE, FL 32311 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: GABRIEL NORTHERN

04/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: NORTHERN, GABRIEL  
Address: 3217 APALACHEE PARKWAY  
City-St-Zip: TALLAHASSEE, FL 32311

Title: MGRM (X) Delete  
Name: FRANKLIN, KEVIN C  
Address: 3217 APALACHEE PARKWAY  
City-St-Zip: TALLAHASSEE, FL 32311

**ADDITIONS/CHANGES:**

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: GABRIEL NORTHERN

MGR

04/15/2009

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