

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090812

FILED
Feb 15, 2010
Secretary of State

Entity Name: FITNESS QUEST-BOCA GRANDE LLC

Current Principal Place of Business:

280 PARK AVE
BOCA GRANDE, FL 33921 US

New Principal Place of Business:

Current Mailing Address:

2530 BOBCAT VILLAGE CENTER RD.
NORTH PORT, FL 34288 US

New Mailing Address:

2530 BOBCAT VILLAGE CENTER RD.
SUITE C
NORTH PORT, FL 34288 US

FEI Number: 74-3233839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTRUFF, JANE
7314 WESTMORELAND DRIVE
SARASOTA, FL 34243 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
Name: NIPPERT, JASON
Address: 2530 BOBCAT VILLAGE CENTER RD.
City-St-Zip: NORTH PORT, FL 34288 US

Title: MGRM
Name: BARTRUFF, MACKENZIE
Address: 2530 BOBCAT VILLAGE CENTER RD.
City-St-Zip: NORTH PORT, FL 34288 US

Title: MGRM
Name: SILVERSTEIN, HERB
Address: 2530 BOBCAT VILLAGE CENTER RD SUITE C
City-St-Zip: NORTH PORT, FL 34288

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

MGRM

02/15/2010

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