2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090812

Entity Name: FITNESS QUEST-BOCA GRANDE LLC

FILED May 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

280 PARK AVE

BOCA GRANDE, FL 33921 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

BARTRUFF, JANE
7314 WESTMORELAND DRIVE
SARASOTA, FL 34243 US

BARTRUFF, JANE
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: 05/19/2011

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 Statues.

SIGNATURE: MACKENZIE BARTRUFF MGRM 05/19/2011