

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096271

Entity Name: CITY FITNESS LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

821 12TH ST. W.
BRADENTON, FL 34205 US

New Principal Place of Business:

Current Mailing Address:

821 12TH ST. W.
BRADENTON, FL 34205 US

New Mailing Address:

FEI Number: 26-1123090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRISON, IAN
821 12TH ST. W.
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

HARRISON, IAN
4315 POMPANO LANE
PALMETTO, FL 34221 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: IAN HARRISON

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRISON, IAN
Address: 4315 POMPANO LANE
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES:

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: IAN HARRISON

MGRM

04/27/2009

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