

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102570

Entity Name: FITNESS PROPERTIES, LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

% JEFFREY A. DOWD, P.A.
609 W LUMSDEN RD
BRANDON, FL 33511

Current Mailing Address:

% JEFFREY A. DOWD, P.A.
609 W LUMSDEN RD
BRANDON, FL 33511

New Principal Place of Business:

AMERICAN BODYWORKS
1971 W LUMSDEN RD, SUITE 333
BRANDON, FL 33511

New Mailing Address:

AMERICAN BODYWORKS
1971 W LUMSDEN RD, SUITE 333
BRANDON, FL 33511

FEI Number: 26-1330904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY A. DOWD, P.A.
609 W LUMSDEN RD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

BLALOCK, BRIAN
1971 W LUMSDEN RD
SUITE 333
BRANDON, FL 33511 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: BRAIN BLALOCK

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STAMP, ANDREW J
Address: % JEFFREY A. DOWD, P.A. - 609 W LUMSDEN RD
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STAMP, ANDREW J
Address: 1971 W LUMSDEN RD., SUITE 333
City-St-Zip: BRANDON, FL 33511

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: BRIAN BLALOCK

MGR

02/25/2009

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