

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124404

FILED
Mar 21, 2009
Secretary of State

Entity Name: CHOICE FITNESS HOLDINGS LLC

Current Principal Place of Business:

4644 W GANDY BLVD, STE 4-146
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

4644 W GANDY BLVD, STE 4-146
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 77-0708016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
#347
PEMBROKE PINES, FL 33027 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 () Delete
Name: PACIFICO, JOSEPH
Address: 2711 W. CLEVELAND ST.
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PACIFICO, JOSEPH
Address: 4644 W GANDY BLVD STE 4-146
City-St-Zip: TAMPA, FL 33611 US

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: JOSEPH PACIFICO

CEO

03/21/2009

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