

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124404

FILED
Apr 28, 2010
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:

936 S HOWARD AVE
TAMPA, FL 33606 US

Current Mailing Address:

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

New Mailing Address:

936 S HOWARD AVE
TAMPA, FL 33606 US

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:

CHOICE FITNESS CLUBS
936 S HOWARD AVE
TAMPA, FL 33606 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: JOSEPH PACIFICO

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PACIFICO, JOSEPH
Address: 936 S HOWARD AVE
City-St-Zip: TAMPA, FL 33606 US

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: JOSEPH PACIFICO

MGMR

04/28/2010

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