

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126744

FILED
May 03, 2009
Secretary of State

Entity Name: CLUB FUSION PANAMA CITY LLC

Current Principal Place of Business:

9610 OLD MAJETTE TOWER ROAD
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 35831
PANAMA CITY, FL 32412

New Mailing Address:

P.O. BOX 35831
PANAMA CITY, FL 32412 58

FEI Number: 33-1195975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CANFIELD, MARTA J
9610 OLD MAJETTE TOWER ROAD
PANAMA CITY, FL 32405 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CANFIELD, MARTA J
Address: 9610 OLD MAJETTE TOWER ROAD
City-St-Zip: PANAMA CITY, FL 32405

Title: MGR () Delete
Name: CANFIELD, STEPHEN M
Address: 9610 OLD MAJETTE TOWER ROAD
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTA J CANFIELD

MGR

05/03/2009

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