

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126744

FILED
Apr 28, 2010
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 58

New Mailing Address:

FEI Number: 33-1195975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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: MARTA J. CANFIELD

MGR

04/28/2010

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