

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127036

FILED
Jun 29, 2009
Secretary of State

Entity Name: HEARTANDPOLEFITNESS, LLC.

Current Principal Place of Business:

12995 SOUTH CLEVELAND AVE
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

12995 SOUTH CLEVELAND AVE
SUITE 209
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 42-1751710 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:

JENSEN, JENNIFER
12995 SOUTH CLEVELAND AVE
FORT MYERS, FL 33907 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: JENSEN, JENNIFER
Address: 12995 SOUTH CLEVELAND AVE
City-St-Zip: FORT MYERS, FL 33907 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: JENSEN, JENNIFER A
Address: 12995 SOUTH CLEVELAND AVE
City-St-Zip: FORT MYERS, FL 33907 US

Title: VP () Change (X) Addition
Name: DIANE, MEYERS
Address: 12995 SOUTH CLEVELAND AVE
City-St-Zip: FORT MYERS, FL 33907 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: JENNIFER JENSEN

PRES

06/29/2009

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