

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006009

FILED
Apr 19, 2009
Secretary of State

Entity Name: ZEN FITNESS, LLC

Current Principal Place of Business:

5305 SW 92ND COURT
GAINESVILLE, FL 32608 US

New Principal Place of Business:

2440 SW 76TH STREET
140
GAINESVILLE, FL 32608 US

Current Mailing Address:

5305 SW 92ND COURT
GAINESVILLE, FL 32608 US

New Mailing Address:

FEI Number: 26-1766500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSE, JUAN-CARLOS
5305 SW 92ND COURT
GAINESVILLE,, FL 32608 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: ASSE, JUAN-CARLOS
Address: 5308 SW 92ND COURT
City-St-Zip: GAINESVILLE, FL 32608 US

ADDITIONS/CHANGES:

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: JUAN-CARLOS ASSE

MNGR

04/19/2009

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