2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006020

Entity Name: NEIGHBOR FITNESS LLC

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1130 ARRINGTON CIR 1791 EAST BROADWAY ST OVIEDO, FL 32765

OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

1130 ARRINGTON CIR OVIEDO, FL 32765

FEI Number: 26-1764349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRIDEMORE, KAREN L PRIDEMORE, JAMES N 1130 ARRINGTON CIR 1130 ARRINGTON CIR OVIEDO, FL 32765 OVIEDO, FL 32765

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: J.N. PRIDEMORE 03/31/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

PRIDEMORE, JAMES N Name: Address: 1130 ARRINGTON CIR City-St-Zip: OVIEDO, FL 32765

Title: MGRM Name: PARSONS, IAN Address: 2950 BROADLEAF CT City-St-Zip: OVIEDO, FL 32765

Title: MGRM

PARSONS, FIONA Name: 2950 BROADLEAF CT Address: City-St-Zip: OVIEDO, FL 32765

Title: MGRM

Name: PRIDEMORE, KAREN L 1130 ARRINGTON CIR Address: City-St-Zip: OVIEDO, FL 32765

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 Statues.

SIGNATURE: J.N. PRIDEMORE **MGRM** 03/31/2010