

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011448

Entity Name: PLAZA FITNESS, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

101 EAST KENNEDY BOULEVARD
SUITE ONE
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

101 EAST KENNEDY BOULEVARD
SUITE ONE
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 26-1888281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASKIN, HAMDEN H III
13577 FEATHER SOUND DRIVE
SUITE 550
CLEARWATER, FL 33762 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
Name: BAUER, DEAN A
Address: 101 EAST KENNEDY BOULEVARD, SUITE ONE
City-St-Zip: TAMPA, FL 33602 US

Title: MGRM
Name: LEWIS, DAVID
Address: 101 EAST KENNEDY BOULEVARD, SUITE ONE
City-St-Zip: TAMPA, FL 33602 US

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: DAVID C. LEWIS

VP

04/20/2010

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