2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033054

Entity Name: FLORIDA FITNESS 3, LLC

FILED Apr 14, 2009 Secretary of State

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

2522 N. MCMULLEN BOOTH ROAD 6801 4TH STREET NORTH
CLEARWATER, FL 33761 US ST PETERSBURG, FL 33702 US

Current Mailing Address: New Mailing Address:

2522 N. MCMULLEN BOOTH ROAD 6801 4TH STREET NORTH ST PETERSBURG, FL 33702 US

FEI Number: 26-2328527 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:

MCGEE, DAVID
2522 N. MCMULLEN BOOTH ROAD
CLEARWATER, FL 33761 US

LAGREE, DAVID
220 BAYSHORE BLVD
106
CLEARWATER, FL 33759 US

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: DAVE LAGREE 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LAFLEUR, ERIC
 Name:

 Address:
 19 FIRST ST
 Address:

 City-St-Zip:
 WINDHAM, NH 03087 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: LAGREE, DAVID Name: LAGREE, DAVID

Address: 2522 N. MCMULLEN BOOTH RD. Address: 220 BAYSHORE BLVD #106
City-St-Zip: CLEARWATER, FL 33761 US City-St-Zip: CLEARWATER, FL 33759 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: DAVE LAGREE MGRM 04/14/2009