

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038070

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: FITFORCE PERFORMANCE TRAINING, LLC

## Current Principal Place of Business:

2720 FOREST HILLS BLVD.  
# 101  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

12441 ROYAL PALM BLVD  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

2720 FOREST HILLS BLVD.  
# 101  
CORAL SPRINGS, FL 33065

## New Mailing Address:

P.O. BOX 8746  
CORAL SPRINGS, FL 33075

FEI Number: 24-2418997

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANDREW S. GOLDWYN, P.A.  
901 YAMATO ROAD  
SUITE 210  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

ANDREW S. GOLDWYN, P.A.  
6733 NW 105TH LANE  
PARKLAND, FL 33076 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: ANDREW S GOLDWYN

04/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GOLDWYN, ANDREW S  
Address: 901 YAMATO ROAD, SUITE 210  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM ( ) Delete  
Name: BINDA, YVES  
Address: 2720 FOREST HILLS BLVD., # 101  
City-St-Zip: CORAL SPRINGS, FL 33065

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GOLDWYN, ANDREW S  
Address: 6733 NW 105TH LANE  
City-St-Zip: PARKLAND, FL 33076

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: ANDREW S GOLDWYN

MGRM

04/23/2009

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