

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042245

Entity Name: FITNESS INVESTORS, LLC

FILED  
Apr 28, 2009  
Secretary of State

**Current Principal Place of Business:**

3301 S.W. SUNSET TRACE CIRCLE  
PALM CITY, FL 34990 US

**New Principal Place of Business:**

2506 SE FEDERAL HIGHWAY  
STUART, FL 34994 US

**Current Mailing Address:**

3301 S.W. SUNSET TRACE CIRCLE  
PALM CITY, FL 34990 US

**New Mailing Address:**

2506 SE FEDERAL HIGHWAY  
STUART, FL 34994 US

FEI Number: 26-2647921

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

HEBSON, WILLIAM J JR.  
3301 S.W. SUNSET TRACE CIRCLE  
PALM CITY, FL 34990 US

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

HEBSON, WILLIAM J JR.  
2506 SE FEDERAL HIGHWAY  
STUART, FL 34994 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: WILLIAM J. HEBSON, JR.

04/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HEBSON, WILLIAM J JR.  
Address: 3301 S.W. SUNSET TRACE CIRCLE  
City-St-Zip: PALM CITY, FL 34990 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HEBSON, WILLIAM J JR.  
Address: 2506 SE FEDERAL HIGHWAY  
City-St-Zip: STUART, FL 34994 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: WILLIAM J. HEBSON, JR.

MGRM

04/28/2009

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