

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000042245

FILED
Jun 29, 2009
Secretary of State**Entity Name:** FITNESS INVESTORS, LLC**Current Principal Place of Business:**2506 SE FEDERAL HIGHWAY
STUART, FL 34994 US**New Principal Place of Business:****Current Mailing Address:**2506 SE FEDERAL HIGHWAY
STUART, FL 34994 US**New Mailing Address:****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.
2506 SE FEDERAL HIGHWAY
STUART, FL 34994 US**Name and Address of New Registered Agent:**HUGHES, JENNELL K
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: JENNELL HUGHES

06/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: HEBSON, WILLIAM J JR.
Address: 2506 SE FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994 USTitle: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: HEBSON, WILLIAM J JR
Address: 2506 SE FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994 USTitle: MGRM () Change (X) Addition
Name: HUGHES, JENNELL K
Address: 2506 SE FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994 USTitle: MGR () Change (X) Addition
Name: WOOD, CRAIG A
Address: 6526 S. KANNER HIGHWAY STE 300
City-St-Zip: STUART, FL 34997 USTitle: MGR () Change (X) Addition
Name: PRECISION FITNESS EQUIPMENT OF STUART, INC
Address: 7080 W STATE HWY 84
City-St-Zip: DAVIE, FL 33317

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: JENNELL K HUGHES

MGRM

06/29/2009

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