

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057599

FILED
Mar 21, 2010
Secretary of State

Entity Name: HEALTH-FIT GOLF SYSTEMS, LLC

Current Principal Place of Business:

2240 SW 71ST TERRACE
DAVIE, FL 33317 US

New Principal Place of Business:

350 N. PINE ISLAND RD
200
PLANTATION, FL 33324 US

Current Mailing Address:

2240 SW 71ST TERRACE
DAVIE, FL 33317 US

New Mailing Address:

350 N. PINE ISLAND RD
200
PLANTATION, FL 33324 US

FEI Number: 26-2881150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIE II, KEVIN
2240 SW 71ST TERRACE
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

CHRISTIE II, KEVIN
350 N. PINE ISLAND
200
PLANTATION, FL 33324 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:

03/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHRISTIE II, KEVIN
Address: 350 N. PINE ISLAND RD STE. 200
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM
Name: HAWKINS, MARK
Address: 3011 LONGFORD DR STE 4
City-St-Zip: SPRINGHILL, TN 37174

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: KEVIN CHRISTIE II

DR.

03/21/2010

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