

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057599

FILED
Jan 18, 2011
Secretary of State

Entity Name: HEALTH-FIT GOLF SYSTEMS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2900 N. MILITARY TRAIL
230
BOCA RATON, FL 33431 US

Current Mailing Address:

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

New Mailing Address:

2900 N. MILITARY TRAIL
230
BOCA RATON, FL 33431 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
350 N. PINE ISLAND
200
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CHRISTIE II, KEVIN
2900 N. MILITARY TRAIL
230
BOCA RATON, FL 33431 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:

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHRISTIE II, KEVIN
Address: 2900 N. MILITARY TRAIL STE. 230
City-St-Zip: BOCA RATON, FL 33431 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 M. CHRISTIE II

DR.

01/18/2011

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