2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061202

Address:

City-St-Zip:

29741 BIRDS EYE DRIVE

WESLEY CHAPEL, FL 33543 US

Entity Name: CALTA'S FITNESS B LLC

FILED May 01, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4913 W WATERS AV TAMPA, FL 33634 **Current Mailing Address: New Mailing Address:** 4913 W WATERS AV TAMPA, FL 33634 FEI Number: 26-2861819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SARDEGNA, ROBERT JR 706 DRUID LN LUTZ, FL 33548 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition SARDEGNA, ROBERT JR Name: Name: Address: 706 DRUID LN Address: City-St-Zip: LUTZ, FL 33548 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CALTA, TREON 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: ROBERT SARDEGNA JR MGRM 05/01/2009