

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000067109

Entity Name: FITNESS INVESTORS I, LLC

FILED  
Oct 15, 2009  
Secretary of State

## Current Principal Place of Business:

140 FOUNTAIN PARKWAY, SUITE 410  
ST. PETERSBURG, FL 33716

## New Principal Place of Business:

140 FOUNTAIN PARKWAY  
SUITE 410  
ST. PETERSBURG, FL 33716

## Current Mailing Address:

140 FOUNTAIN PARKWAY, SUITE 410  
ST. PETERSBURG, FL 33716

## New Mailing Address:

140 FOUNTAIN PARKWAY  
SUITE 410  
ST. PETERSBURG, FL 33716

FEI Number: 26-4492522      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:

TAUB, BRIAN  
140 FOUNTAIN PARKWAY, SUITE 410  
ST. PETERSBURG, FL 33716      US

## Name and Address of New Registered Agent:

SIMMONS, N. JOHN  
140 FOUNTAIN PARKWAY  
SUITE 410  
ST. PETERSBURG, FL 33716      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: N. JOHN SIMMONS

10/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: CEO ( ) Change (X) Addition  
Name: SIMMONS, N. JOHN  
Address: 140 FOUNTAIN PARKWAY, SUITE 410  
City-St-Zip: ST. PETERSBURG, FL 33716

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: N. JOHN SIMMONS

CEO

10/15/2009

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