

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067109

FILED
Jan 12, 2010
Secretary of State

Entity Name: FITNESS INVESTORS I, LLC

Current Principal Place of Business:

140 FOUNTAIN PARKWAY
SUITE 410
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

140 FOUNTAIN PARKWAY
SUITE 410
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 26-4492522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

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: MATTHEW GOUGH

SVP

01/12/2010

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