

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084552

Entity Name: FITNESS FUTURE, L.L.C.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5610 NW 12TH AVE. STE 214
C/O STEVE D'AMBROSIO
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5610 NW 12TH AVE. STE 214
C/O STEVE D'AMBROSIO
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 90-0414242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

D'AMBROSIO, STEVE
2931 NW 2ND AVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

D'AMBROSIO, STEVE
751 PINE DR.
#206
POMPANO BEACH, FL 33060 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: STEVE D'AMBROSIO

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: D'AMBROSIO, STEVE
Address: 2931 NW 2ND AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM () Delete
Name: HOLSTEIN, PAUL
Address: 1141 SE 9TH TER
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: D'AMBROSIO, STEVE
Address: 751 PINE DR.
City-St-Zip: POMPANO BEACH, FL 33060

Title: () Change () Addition
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: STEVE D'AMBROSIO

MGR

04/30/2009

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