

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090604

Entity Name: A&M FITNESS, LLC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

232 RACETRACK ROAD
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

232 RACETRACK ROAD
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 90-0415017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOOL, MICHAEL A
232 RACETRACK ROAD
FORT WALTON BEACH, FL 32547 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: MGRM
Name: WHITED, ANDREW A
Address: 468 RUCKEL DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

Title: MGRM
Name: MCCOOL, MICHAEL A
Address: 9600 GRAND SANDESTIN BLVD UNIT 3317
City-St-Zip: DESTIN, FL 32550 US

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: MICHAEL A MCCOOL

MGRM

01/15/2010

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