

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092021

FILED
Apr 27, 2009
Secretary of State

Entity Name: AROUND THE CLOCK FITNESS L.L.C

Current Principal Place of Business:

314 SOUTH BELCHER ROAD
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

314 SOUTH BELCHER ROAD
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 26-3445530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLELLA, RONALD W
12401 SHAWNEE TRAIL
LARGO, FL 33774 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 () Delete
Name: COLELLA, RONALD W
Address: 12401 SHAWNEE TRAIL
City-St-Zip: LARGO, FL 33774

Title: MGRM () Delete
Name: COLELLA, KATHLEEN A
Address: 12401 SHAWNEE TRAIL
City-St-Zip: LARGO, FL 33774

Title: MGRM () Delete
Name: AMELIN, DAVE
Address: 18320 GULF BLVD., SUITE 401
City-St-Zip: REDINGTON SHORES, FL 33708

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHLEEN A COLELLA

MGRM

04/27/2009

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