

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098647

Entity Name: EARTH FITNESS LLC

FILED  
Jun 25, 2009  
Secretary of State

**Current Principal Place of Business:**

11750 EAST COLONIAL DRIVE  
ORLANDO, FL 32817 US

**New Principal Place of Business:**

**Current Mailing Address:**

6842 SCYTHE AVE  
ORLANDO, FL 32812 US

**New Mailing Address:**

FEI Number: 80-0312649      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

**Name and Address of New Registered Agent:**

AWE INDUSTRIES CORP.  
6842 SCYTHE AVE  
ORLANDO, FL 32812 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: AWE INDUSTRIES CORP.  
Address: 6842 SCYTHE AVE  
City-St-Zip: ORLANDO, FL 32812 US

**ADDITIONS/CHANGES:**

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: JAKE APPEL

P

06/25/2009

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