

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109489

FILED
May 01, 2009
Secretary of State

Entity Name: FOUR LEGGED FITNESS, LLC

Current Principal Place of Business:

1644 STICKNEY POINT RD
#202
SARASOTA, FL 34231

New Principal Place of Business:

3624 DUNCAN PLACE
SARASOTA, FL 34239

Current Mailing Address:

1644 STICKNEY POINT RD
#202
SARASOTA, FL 34231

New Mailing Address:

3624 DUNCAN PLACE
SARASOTA, FL 34239

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
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:

COLLINS, MATTHEW D
1644 STICKNEY POINT RD
#202
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

COLLINS, MATTHEW D
3624 DUNCAN PLACE
SARASOTA, FL 34239 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: MATTHEW COLLINS

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLLINS, MATTHEW D
Address: 1644 STICKNEY POINT RD #202
City-St-Zip: SARASOTA, FL 34231

Title: MGR () Delete
Name: COLLINS, JILL A
Address: 1644 STICKNEY POINT RD #202
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLLINS, MATTHEW D
Address: 3624 DUNCAN PLACE
City-St-Zip: SARASOTA, FL 34239

Title: MGR (X) Change () Addition
Name: COLLINS, JILL A
Address: 3624 DUNCAN PLACE
City-St-Zip: SARASOTA, FL 34239

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: MATTHEW COLLINS

MR

05/01/2009

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