

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115469

FILED
Mar 26, 2010
Secretary of State

Entity Name: EVOLUTION FITNESS CLUB, LLC

Current Principal Place of Business:

2468 U.S. HIGHWAY 441/27, SUITE 201
FRUITLAND PARK, FL 34731

New Principal Place of Business:

Current Mailing Address:

202 BROOKSTONE LANE
FRUITLAND PARK, FL 34731

New Mailing Address:

FEI Number: 26-3705631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, DORIE
202 BROOKSTONE LANE
FRUITLAND PARK, FL 34731 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: OVERLA, NICHOLE
Address: 202 BROOKSTONE LANE
City-St-Zip: FRUITLAND PARK, FL 34731

Title: MGR
Name: HARRIS, DORIE
Address: 13292 SW 29TH LANE
City-St-Zip: FRUITLAND PARK, FL 34731

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: NICHOLE OVERLA

MGRM

03/26/2010

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