

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116583

FILED
Feb 05, 2009
Secretary of State

Entity Name: PREMIER FITNESS & SPA LLC

Current Principal Place of Business:

4566 HIGHWAY 20 EAST
204
NICEVILLE, FL 32578 US

New Principal Place of Business:

4565 COMMERCIAL DRIVE
101
NICEVILLE, FL 32578 US

Current Mailing Address:

4566 HIGHWAY 20 EAST
204
NICEVILLE, FL 32578 US

New Mailing Address:

4565 COMMERCIAL DRIVE
101
NICEVILLE, FL 32578 US

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

Name and Address of Current Registered Agent:

MCDORMAN HOLDINGS LLC
4566 HIGHWAY 20 EAST
204
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

MCDORMAN HOLDINGS LLC
4565 COMMERCIAL DRIVE
101
NICEVILLE, FL 32578 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: DARREN MCDORMAN

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCDORMAN, DARREN
Address: 4566 HIGHWAY 20 EAST
City-St-Zip: NICEVILLE, FL 32578 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCDORMAN HOLDINGS LL, C
Address: 4565 COMMERCIAL DRIVE #101
City-St-Zip: NICEVILLE, FL 32578 US

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: DARREN MCDORMAN

MGR

02/05/2009

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