2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028952

Entity Name: BIG PINE FITNESS LLC

FILED May 02, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

31109 AVE. A

6&8

BIG PINE KEY, FL 33043 US

Current Mailing Address: New Mailing Address:

31109 AVE. A PO BOX 430570

BIG PINE KEY, FL 33043 6&8 US BIG PINE KEY, FL 33043 US

FEI Number Applied For () FEI Number: 32-0278707 FEI Number Not Applicable ()

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

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD.

A-100

TAMPA, FL 33612 US

2094 CORAL WAY

A-100

BIG PINE KEY, FL 33043 US

MURPHY, FRANK E PRES

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: FRANK MURPHY 05/02/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

PRES

MURPHY, FRANKLIN E JR. Name: Address: 31109 AVE. A, UNIT 6&8 City-St-Zip: BIG PINE KEY, FL 33043 US

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 Statues.

SIGNATURE: FRANK MURPHY 05/02/2010 **PRES**