

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000028952

Entity Name: BIG PINE FITNESS LLC

FILED
May 26, 2010
Secretary of State

Current Principal Place of Business:

31109 AVE. A
6&8
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 430570
BIG PINE KEY, FL 33043 US

New Mailing Address:

15 ANNAWAMSCUTT DR.
BRISTOL, RI 02809 US

FEI Number: 32-0278707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, FRANK E PRES
2094 CORAL WAY
A-100
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

MARC, MEDEIROS J PRES
31109 AVE. A
UNIT 6&8
BIG PINE KEY, FL 33043 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: MARC MEDEIROS

05/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: MEDEIROS, MARC J PRES
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 Statutes.

SIGNATURE: MARC J MEDEIROS

PRES

05/26/2010

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