

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034957

FILED
May 20, 2010
Secretary of State

Entity Name: STILETTOS DANCE & FITNESS, LLC

Current Principal Place of Business:

545 N.W. MERCANTILE PL., UNIT 116
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

1126 SW CALMAR AVE
PORT ST. LUCIE, FL 34953

Current Mailing Address:

P.O. BOX 881071
PORT ST LUCIE, FL 34988

New Mailing Address:

FEI Number: 27-1321283 FEI Number Applied For () 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 Current Registered Agent:

Name and Address of New Registered Agent:

HEALY, CRYSTAL T
1128 SW CALMAR AVE
PORT SAINT LUCIE, FL 34953 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEALY, CRYSTAL T
Address: 1126 S.W. CALMAR AVE.
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: CRYSTAL HEALY

MGR

05/20/2010

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