

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054060

Entity Name: TARPON FITNESS LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

10465 GREENDALE DRIVE
TAMPA, FL 33626

New Principal Place of Business:

852 E. TARPON AVENUE
TARPON SPRINGS, FL 34689

Current Mailing Address:

10465 GREENDALE DRIVE
TAMPA, FL 33626

New Mailing Address:

FEI Number: 27-0298510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATSARELIS, ANNICA
10465 GREENDALE DRIVE
TAMPA, FL 33626 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: KATSARELIS, ANNICA
Address: 10465 GREENDALE DRIVE
City-St-Zip: TAMPA, FL 33626 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: ANNICA KATSARELIS

MGRM

01/14/2010

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