

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054652

Entity Name: CL FITNESS, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

21 SOUTH TARRAGONA STREET
PENSACOLA, FL 32502

New Principal Place of Business:

21 SOUTH TARRAGONA STREET
STE 101
PENSACOLA, FL 32502

Current Mailing Address:

21 SOUTH TARRAGONA STREET
PENSACOLA, FL 32502

New Mailing Address:

21 SOUTH TARRAGONA STREET
STE 101
PENSACOLA, FL 32502

FEI Number: 27-0335695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITCHEM, WILLIAM H
BEGGS & LANE, RLLP
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 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: PRES
Name: CARSON, JOSEPH E IV
Address: 21 SOUTH TARRAGONA STREET STE 101
City-St-Zip: PENSACOLA, FL 32502

Title: VP
Name: LOVELL, WILLIAM A JR
Address: 21 SOUTH TARRAGONA STREET STE 101
City-St-Zip: PENSACOLA, FL 32502

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: JOSEPH CARSON

PRES

02/16/2010

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