

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068357

FILED
Jan 06, 2010
Secretary of State

Entity Name: CHARLIE & SUSAN'S FITNESS STUDIO "LLC"

Current Principal Place of Business:

760 8TH COURT
SUITE 5
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 578
VERO BEACH, FL 32961 US

New Mailing Address:

FEI Number: 27-0562853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLENDENING, CHARLES K
760 8TH COURT
SUITE 5
VERO BEACH, FL 32960 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: MGR
Name: CLENDENING, SUSAN L
Address: 2116 17TH STREET
City-St-Zip: VERO BEACH, FL 32960 US

Title: MGR
Name: CLENDENING, CHARLES K
Address: 2116 17TH STREET
City-St-Zip: VERO BEACH, FL 32960 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: SUSAN L CLENDENING

MGR

01/06/2010

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