

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068357

FILED  
Jan 11, 2011  
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:**

760 8TH COURT  
SUITE 5  
VERO BEACH, FL 32962 US

**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:**

CLENDENING, CHARLES K  
760 8TH COURT  
SUITE 5  
VERO BEACH, FL 32962 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: SUSAN CLENDENING

01/11/2011

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 CLENDENING

MGR

01/11/2011

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