

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 08, 2011
Secretary of State

Entity Name: TOTAL FITNESS CONCEPTS, LLC

Current Principal Place of Business:

11 SEA OAKS DRIVE
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 860121
ST. AUGUSTINE, FL 32086-012 US

New Mailing Address:

FEI Number: 27-0909060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLACKBURN & COMPANY, LC
5150 BELFORT RD SO
BLDG 500
JACKSONVILLE, FL 32256 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: CHASE, LISA A
Address: P.O. BOX 860121
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: MGR
Name: SCHOOLEY, MEGANN
Address: P.O. BOX 860121
City-St-Zip: ST. AUGUSTINE, FL 32086

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: MEGANN SCHOOLEY

MGR

03/08/2011

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