2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098424

Entity Name: FLORIDA FITNESS 4, LLC.

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1595 S. HIGHLAND AVE. CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

1595 S. HIGHLAND AVE.

CLEARWATER, FL 33756 US

FEI Number: 27-1099176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAGREE, DAVE 220 NORTH BAYSHORE BLVD APT 106 CLEARWATER, FL 33759 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LAGREE, DAVE

Address: 220 NORTH BAYSHORE BLVD. APT. 106

City-St-Zip: CLEARWATER, FL 33759 US

 Title:
 MGRM

 Name:
 ERIC LAFLEUR

 Address:
 19 1ST STREET

 City-St-Zip:
 WINDHAM, NH 03087 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 Statues.

SIGNATURE: DAVE LAGREE MGR 04/22/2010