

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014658

FILED  
Feb 13, 2012  
Secretary of State

Entity Name: BOCA FITNESS CENTER LLC

**Current Principal Place of Business:**

1001 EAST ATLANTIC AVENUE  
SUITE 202  
DELRAY BEACH, FL 33483 US

**New Principal Place of Business:**

**Current Mailing Address:**

1000 MARKET STREET  
SUITE 300  
PORTSMOUTH, NH 03801 US

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

CRITCHFIELD, RICHARD H  
1001 EAST ATLANTIC AVENUE  
SUITE 201  
DELRAY BEACH, FL 33483 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: WALSH, MARK T  
Address: 1001 EAST ATLANTIC AVENUE, SUITE 202  
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR  
Name: WALSH, MICHAEL P  
Address: 1001 EAST ATLANTIC AVENUE, SUITE 202  
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR  
Name: WALSH, WILLIAM J  
Address: 1001 EAST ATLANTIC AVENUE, SUITE 202  
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR  
Name: MCMURRAIN, THOMAS T  
Address: 1001 EAST ATLANTIC AVENUE, SUITE 202  
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR  
Name: ADE, RICHARD C  
Address: 1000 MARKET STREET, SUITE 300  
City-St-Zip: PORTSMOUTH, NH 03801 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: RICHARD C. ADE

MGR

02/13/2012

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