

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028528

FILED
Apr 30, 2011
Secretary of State

Entity Name: FOUR POINTS FITNESS & MASSAGE LLC

Current Principal Place of Business:

14698 GLEN EDEN DRIVE
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

14698 GLEN EDEN DRIVE
NAPLES, FL 34110

New Mailing Address:

FEI Number: 27-2090468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRBERG, JANET
14698 GLEN EDEN DRIVE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

HERRBERG, JANET M
14698 GLEN EDEN DRIVE
NAPLES, FL 34110 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: JANET M. HERRBERG

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERRBERG, JANET M
Address: 14698 GLEN EDEN DRIVE
City-St-Zip: NAPLES, FL 34110

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: JANET M. HERRBERG

MGRM

04/30/2011

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