

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000008159

FILED
Apr 09, 2002 8:00 AM
Secretary of State

Entity Name: FITNESS HEADQUARTERS, LLC

Current Principal Place of Business:

3380 FRED GEORGE RD.
810
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

3971 TALLAVANA TRAIL
HAVANA, FL 32333 US

Current Mailing Address:

3380 FRED GEORGE RD.
810
TALLAHASSEE, FL 32303 US

New Mailing Address:

3971 TALLAVANA TRAIL
HAVANA, FL 32333 US

FEI Number: 59-3595341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTMAN, JAMES H JR.
3380 FRED GEORGE RD.
810
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

PITTMAN, JAMES H JR.
3971 TALLAVANA TRAIL
HAVANA, FL 32333 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:

04/09/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PITTMAN, JAMES H JR.
Address: 3380 FRED GEORGE RD. # 810
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGRM () Delete
Name: PITTMAN, ANNE L.S.
Address: 3380 FRED GEORGE RD. # 810
City-St-Zip: TALLAHASSEE, FL 32303 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PITTMAN, JAMES H JR.
Address: 3971 TALLAVANA TRAIL
City-St-Zip: HAVANA, FL 32333 US

Title: MGRM (X) Change () Addition
Name: PITTMAN, ANNE L.S.
Address: 3971 TALLAVANA TRAIL
City-St-Zip: HAVANA, FL 32333 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JAMES H. PITTMAN, JR.

PRES

04/09/2002

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