

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001124

FILED
Feb 17, 2009
Secretary of State

Entity Name: FITNESS FORUM SERVICES, LLC

Current Principal Place of Business:

231 WALTON STREET
STE 200
SYRACUSE, NY 13202

New Principal Place of Business:

Current Mailing Address:

231 WALTON STREET
STE 200
SYRACUSE, NY 13202

New Mailing Address:

FEI Number: 16-1506400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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 () Delete
Name: SMITH, JAMES H
Address: 7076 CORONATION CIRCLE
City-St-Zip: FAYETTEVILLE, NY 13066

Title: MGR () Delete
Name: EAGAN, MARK
Address: 1477 COUNTY ROUTE 9
City-St-Zip: FULTON, NY 13069

Title: MGR () Delete
Name: JONES, PATRICK
Address: 380 CEMETARY ROAD
City-St-Zip: OSWEGO, NY 13126

Title: MGR () Delete
Name: SLIVKA, DAVID
Address: 72 CHAUCER CIRCLE
City-St-Zip: BALDWINVILLE, NY 13027

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID SLIVKA

MGR

02/17/2009

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